

☐ ELSUR Indices

☐ IIS

Date 9/4/84

Social Security Account #
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Address	Birth Date	Birthplace	Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female
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[illegible]

[Redacted]	Squad	Extension	File No.
	B05	273	183A-2223-112
9/11/84 (date)			

Reviewed by

? - Not identifiable  
U - Unavailable reference

INDEXED SEARCH  
SEP 10 1984  
DATE  
FILED  
1984  
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NE *mcc*  
D

THIS IS AN ADMINISTRATIVE PAGE AND SHOULD BE  
SERIALIZED SEPARATELY FROM THE MAIN LOG

SURVEILLANCE COVER SHEET

DATE 9-10-84

CASE  
CAPTION:

Robert Di Bernardo;  
Robert Mancini;  
Jimmy Muesoos - Victim  
Kco  
BQ 183A-2223

SURVEILLANCE  
AGENTS ON  
DUTY:

[Empty box for Surveillance Agents on Duty]

b6  
b7C

PHOTOGRAPHS TAKEN: YES ☐ NO ☒

LICENSE PLATES OBSERVED

(N4) 3835-ALV

TO SUPERVISOR \_\_\_\_\_

COMMENTS:

So #84-074

183A 2223 - 113

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 13 1984	
FBI - BROOKLYN/QUEENS	

183A 2223

DATE 9-10-84  
DAY Monday  
WEATHER Cloudy

PHOTO PHYSICAL



SURVEILLANCE WAS CONDUCTED IN THE

VICINITY OF Lafayette and Grand Streets, New York  
New York (NY), AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INITIALS	OBSERVATIONS
11:25A	VS JAC	Physical surveillance instituted. Late model Mercedes-Benz, two door, black, bearing (NY) license 3835-AEV observed parked in the Edison Parking Lot, located on the northwest corner of the above location.
2:06P	VS JAC	Robert Di Bernardo enters Edison Parking Lot on foot (NY) 3835-AEV, departs.
2:31P	VS JAC	(NY) 3835-AEV parks at Vega Diner, 86 <sup>th</sup> Street at 16 <sup>th</sup> Avenue, Brooklyn, N.Y. Di Bernardo exits from vehicle and enters Vega Diner. Di Bernardo is then observed standing in foyer looking out at street.
3:22P	VS JAC	Di Bernardo exits from Vega Diner and enters (NY) 3835-AEV.

- CONTINUED -

TIME	INIT	OBSERVATIONS
3:25p	SAC	(NY) 3835-ALV departs.
3:59p	SAC	(NY) 3835-ALV parks at the Great Bear Auto Center, Sheridan Boulevard, Inwood, N.Y. (Wassau County).
4:51p	SAC	(NY) Di Bernardo departs w/ (NY) 3835-ALV.
4:58p	SAC	(NY) 3835-ALV parks on First Lane of Central Avenue Lawrence, N.Y. (Wassau County). Di Bernardo enters 31 First Lane - Great Bear Auto.
6:10p	SAC	(NY) Di Bernardo departs w/ (NY) 3835-ALV.
6:20p	SAC	(NY) 3835-ALV arrived at his residence, 1101 Harbor Road Kewlet Harbor, N.Y. (Wassau Co.).
7:30p	SAC	Surveillance discontinued.
		SA, FBI, N.Y., N.Y., 9/10/84
		SA, FBI, N.Y., N.Y., 9-10-84.
		SA, FBI, N.Y., N.Y., 9/10/84.
		SA, FBI, N.Y., N.Y., 9/10/84.
		SA, FBI, N.Y., N.Y., 9/10/84.

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b7C

PAGE

2  
of 2 pages

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SURVEILLANCE COVER SHEET

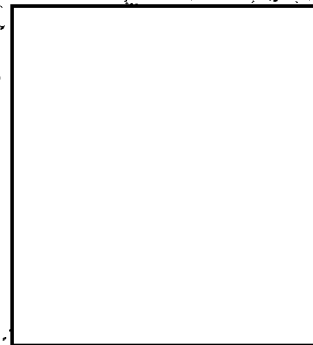
DATE

9-10-84

CASE  
CAPTION:

Rosert Di Bernardo;  
Rosert Mancini;  
Jimmy McIlwain - Victim  
Rico  
BQ 183A-2223

SURVEILLANCE  
AGENTS ON  
DUTY:



b6  
b7C

PHOTOGRAPHS TAKEN: YES ☐ NO ☒

LICENSE PLATES OBSERVED

(N4) 3835-AKV

TO SUPERVISOR

COMMENTS:

SB #84-074

OCIS  
E  
NE  
D

*Handwritten initials and markings.*

*Handwritten initials "CK".*

183A-2223-113

DATE 9-10-84  
 DAY Monday  
 WEATHER Cloudy

PHOTO PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE



VICINITY OF Lafayette and Grand Streets, New York  
New York (NY), AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INITIALS	OBSERVATIONS
11:25A	VIS JAC	Physical surveillance instituted. Late model Mercedes-Benz, two door, black, bearing (NY) license 3835-AKV observed parked in the Edison Parking lot, located on the northwest corner of the above location.
2:06P	VIS JAC	Robert D. Bernardo enters Edison Parking lot on foot (NY) 3835-AKV, departs.
2:31P	VIS JAC	(NY) 3835-AKV parks at Vega Diner, 86 <sup>th</sup> Street at 16 <sup>th</sup> Avenue, Brooklyn, N.Y. D. Bernardo exits from vehicle and enters Vega Diner. D. Bernardo is then observed standing in foyer looking out at street.
3:22P	VIS JAC	D. Bernardo exits from Vega Diner and enters (NY) 3835-AKV.

PAGE

1 of 2 pages

- CONTINUED -

TIME	INSTR.	OBSERVATIONS
3:25p	NY	(NY) 3835-ALV departs.
3:59p	NY	(NY) 3835-ALV parks at the Great Bear Auto Center, Sheridan Boulevard, Inwood, N.Y. (Wasson County).
4:51p	NY	Di Bernardo departs w/ (NY) 3835-ALV.
4:58p	NY	(NY) 3835-ALV parks on First Lane of Central Avenue, Lawrence, N.Y. (Wasson County). Di Bernardo enters 31 First Lane - Great Bear Auto.
6:00p	NY	Di Bernardo departs w/ (NY) 3835-ALV.
6:20p	NY	(NY) 3835-ALV arrives at his residence, 1101 Harbor Road, Newlet Harbor, N.Y. (Wasson Co.).
7:30p	NY	Surveillance discontinued.
		SA, FBI, N.Y., N.Y., 9/10/84
		SA, FBI, NY, NY, 9-10-84.
		SA, FBI, NY, NY, 9/10/84.
		SA, FBI, NY, NY, 9/10/84.
		SA, FBI, NY, NY, 9/10/84.

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PAGE

2  
of 2 Pages

THIS IS AN ADMINISTRATIVE PAGE AND SHOULD BE  
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SURVEILLANCE COVER SHEET

DATE 09-11-84

CASE  
CAPTION:

ROBERT DI BERNARDO;

ROBERT MANCINI;

JIM MILLWOOD - VICTIM

RICO

NY 183A-2223

SURVEILLANCE  
AGENTS ON  
DUTY:

[Redacted Box]

b6  
b7C

PHOTOGRAPHS TAKEN: YES ☐ NO ☒

LICENSE PLATES OBSERVED

NY 3835-ALV

BLACK MERCEDES

TO SUPERVISOR

CA

[Redacted Box]

BD-5

b6  
b7C

COMMENTS:

KNOW AREAS FREQUENTED BY SUBJECT  
CHECKED WITH NEGATIVE RESULTS

183A2223 - 114

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 14 1984	
FBI - BROOKLYN/QUEENS	

183A-2223

DATE 9-11-84DAY TUESDAYWEATHER Clear

PHOTO      PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE



VICINITY OF

150 LAFAYETTE STR., MANHATTAN, NYC

, AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INIT.	OBSERVATIONS
12 <sup>00</sup> N	RD	SURVEILLANCE INSTITUTED
		1982 BLACK MERCEDES NY 3835 ALV
		OBSERVED PARKED AT EDISON PARK AND
		LOCK AT THE CORNER OF LAFAYETTE AND
		GRAND, N/W CORNER.
12 <sup>06</sup> P	RD	SUBJECT ENTERED VEHICLE IN 12 <sup>00</sup>
		ENTRY AND DEPARTED AREA. SUBJECT
		RAN RED LIGHT AT WORTH STR. AND
		LAFAYETTE STR. LAST SEEN PROCEEDING
		EAST BOUND ON WORTH STR. DRIVING
		RECKLESSLY.
8 <sup>00</sup> P	RD	SURVEILLANCE DISCONTINUED
	VS	
		SA, FBI, NY NY 9-11-84
		SA, FBI, NY NY 9-11-84
		SA, FBI, NY NY 9-11-84

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THIS IS AN ADMINISTRATIVE PAGE AND SHOULD BE  
SERIALIZED SEPARATELY FROM THE MAIN LOG

SURVEILLANCE COVER SHEET

DATE 09-11-84

CASE  
CAPTION:

ROBERT DI BERNARDO;  
ROBERT MANCINI;  
JIM MILLWOOD - VICTIM  
RICO  
NY 183A-2223

SURVEILLANCE  
AGENTS ON  
DUTY:



b6  
b7C

PHOTOGRAPHS TAKEN: YES ☐ NO ☒

LICENSE PLATES OBSERVED

NY 3835-ALV  
BLACK MERCEDES

TO SUPERVISOR

CA

BD-5

b6  
b7C

COMMENTS:

KNOW AREAS FREQUENTED BY SUBJECT  
CHECKED WITH NEGATIVE RESULTS

1984

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183A-2223-114

DATE 9-11-47  
DAY TUESDAY  
WEATHER Clear

PHOTO      PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE



VICINITY OF 150 LAFAYETTE STR., MANHATTAN, NYC

\_\_\_\_\_, AT WHICH TIME  
THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INIT.	OBSERVATIONS
12 <sup>00</sup> <sup>WUP</sup> <del>12<sup>00</sup></del>	<del>WUP</del>	SURVEILLANCE INSTITUTED
		1982 BLACK MERCEDES NY 3835 ALV
		OBSERVED PARKED AT EDISON PARK AND
		LOCK AT THE CORNER OF LAFAYETTE AND
		GRAND, N/W CORNER.
12 <sup>06</sup> <sup>WUP</sup> <del>12<sup>06</sup></del>	<del>WUP</del>	SUBJECT ENTERED VEHICLE IN 12 <sup>th</sup>
		ENTRY AND DEPARTED AREA. SUBJECT
		RAN RED LIGHT AT WORTH STR. AND
		LAFAYETTE STR. LAST SEEN PROCEEDING
		EAST BOUND ON WORTH STR. DRIVING
		RECKLESSLY.
8 <sup>00</sup> <sup>WUP</sup> <del>8<sup>00</sup></del>	<del>WUP</del>	SURVEILLANCE DISCONTINUED
		SA, FBI, NY NY 9-13-47
		SA, FBI, NY NY 9-11-84
		SA, FBI, NY NY 9-11-84

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b7c

THIS IS AN ADMINISTRATIVE PAGE AND SHOULD BE  
SERIALIZED SEPARATELY FROM THE MAIN LOG

SURVEILLANCE COVER SHEET

DATE 9/6/84

CASE  
CAPTION:

Robert DiBernardo;  
ET AL  
RICO  
BQ-183A-2223

SURVEILLANCE  
AGENTS ON  
DUTY:

[Redacted Box]

b6  
b7C

PHOTOGRAPHS TAKEN: ~~YES~~ ☐ ~~NO~~ ☒ Photo Log

LICENSE PLATES OBSERVED

NY 3835-ALV  
NY 5445-AZR

TO SUPERVISOR

BQ-5

COMMENTS:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

183-2223

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 14 1984	
FBI - BROOKLYN/QUEENS	

183A-2223-115

DATE 9-11-84 (Photo)DAY 9-11-84

WEATHER \_\_\_\_\_

PHOTO

PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE

VICINITY OF Linden Blvd. N. 238th St Elmont (WASSAU Co)  
NY; Hillside Ave & Hericks, N. Hempstead NY WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

Process #: D54-382

TIME	INIT.	OBSERVATIONS
3:50 PM	VS	Frames 3, 4 & 5: Robert DiBernardo standing outside Dunkin Donut, Linden Blvd N. 238th St Elmont (Wassau Co) NY.
3:56 PM	VS	Frames 6 through 17: Robert DiBernardo and man w/ car driver of NY 5445-AZR in conversation outside Dunkin Donut in parking lot of same.
4:00 PM	VS	Frames 18 & 19: Robert DiBernardo driver of NY 5445-AZR enter Dunkin Donut.
4:10 PM	VS	Frames 20, 21, 22 & 23: photos of NY 5445-AZR and NY 3835-AZK in parking lot Dunkin Donuts
4:35 PM	VS	Frames 24 & 25: DiBernardo driver of NY 5445-AZR outside Dunkin Donuts.
6:12 PM	VS	Frames 26 & 27: Driver of NY 5445-AZR exiting retail store, shopping area, Hillside Ave and

PAGE

1 of 2

(9-6-84)

9-11-84

- CONTINUED -

FILE

INIT.

OBSERVATIONS

Hennicks Road, North Hempstead, Nassau Co,  
NY.

6:19 VS

Frame 28; Driver of NY 5445-AZ R

VS 6:19 pm

exiting retail store.

6:20 VS

Photo surveillance terminated.

PH FBI, N.Y., NY 9-11-84.

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THIS IS AN ADMINISTRATIVE PAGE AND SHOULD BE  
SERIALIZED SEPARATELY FROM THE MAIN LOG

SURVEILLANCE COVER SHEET

DATE 9/6/84

CASE  
CAPTION:

Robert DiBernardo  
ET AL  
RICO  
BQ-183A-2223

SURVEILLANCE  
AGENTS ON  
DUTY:

[Redacted Box]

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b7c

PHOTOGRAPHS TAKEN: ~~YES~~ [ ] ~~NO~~ [ ] Photo Log

LICENSE PLATES OBSERVED

NY 3835-ALV  
NY 5445-AZR

TO SUPERVISOR

BQ-5

COMMENTS:

[Redacted Comments Section]

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(see 1A4)

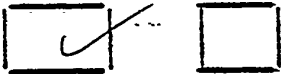
183A-2223 -115

DATE 9-6-84 (Photo)DAY 9-11-84

WEATHER \_\_\_\_\_

PHOTO      PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE



VICINITY OF Linden Blvd. N. 238th St Elmont (Wassau Co)  
NY; Hillside Ave & Hericks, N. Hempstead NY AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

Process #: D54-382

TIME	INIT.	OBSERVATIONS
3:50 PM	VS	Frames 3, 4 & 5; Robert DiBernardo standing outside Dunkin Donut, Linden Blvd N. 238th St Elmont (Wassau Co) NY.
3:56 PM	VS	Frames 6 through 17; Robert DiBernardo and man w/ car driver of NY 5445-AZR in conversation outside Dunkin Donut in parking lot of same.
4:00 PM	VS	Frames 18 & 19; Robert DiBernardo as driver of NY 5445-AZR enter Dunkin Donut.
4:10 PM	VS	Frames 20, 21, 22 & 23; photos of NY 5445-AZR and NY 3835-ALV in parking at Dunkin Donut.
4:35 PM	VS	Frames 24 & 25; DiBernardo as driver of NY 5445-AZR outside Dunkin Donuts.
6:12 PM	VS	Frames 26 & 27; Driver of NY 5445-AZR exiting retail store, shopping area, Hillside Ave and



903A-2223-116

RECEIVED  
FILED

SEP 1984

71 - FIDELITY ISSUES

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NEW YORK STATE DEPARTMENT OF LAW  
BUREAU OF INVESTOR PROTECTION & SECURITIES  
TWO WORLD TRADE CENTER, NEW YORK, NEW YORK

-----X  
In the Matter :  
of :  
the Franchise Application of : Decision  
GREAT BEAR AUTO CENTERS, INC. :  
and :  
ROBERT DiBERNARDO. :  
Respondents. :  
-----X

On September 21, 1981, Great Bear Auto Centers, Inc. (Great Bear) presented an offering prospectus to the New York State Department of Law, Bureau of Investor Protection and Securities (the Department). The Department accepted the prospectus for registration on November 24, 1981. Sometime prior to December 15, 1981, the Department learned that an individual bearing the same name as the president/director of Great Bear, Robert DiBernardo, had been convicted in June, 1981 of conspiracy with regard to the interstate transportation of obscene matter (felony). On December 5, 1981, the Department wrote to Great Bear seeking information as to whether the convicted Robert DiBernardo was the same Robert DiBernardo who was the president/director of Great Bear. No immediate reply to the inquiry was forthcoming. Eventually, after further inquiry and proceedings by the Department, on or about April 30, 1981, Great Bear filed an amended prospectus admitting the felony conviction of its president/director, Robert DiBernardo.

In response, on May 13, 1982, the Department mailed Great Bear a letter setting forth various deficiencies in the amended prospectus, advising, among other things, that the conviction was inadequately described. This letter also "reminded that the offer and sale of Great Bear franchises is prohibited during the course of the amendment application and until it is accepted for filing." The amendment was resubmitted with an acceptable description of the conviction and a subsequent resubmission corrected other deficiencies.

On June 28, 1982, the Department advised Great Bear that pursuant to General Business Law § 683(7)(e), a report and recommendation had been filed against it, after investigation, because a person described in the amended franchise application "has been convicted of a felony and his involvement in the sale or management of the franchise creates an unreasonable risk to prospective franchisees." More specifically, the report recited that Robert DiBernardo, president/director of Great Bear, had been found guilty of the crimes of interstate transportation and sale of obscene matters and conspiracy to commit these crimes (18 U.S.C. 1462, 1465 and 371). The report charged that DiBernardo's involvement in the sale or management of the franchise creates an unreasonable risk to prospective

franchisees because the illegal sale of obscene materials is a crime of moral turpitude and an individual guilty of such a crime would not be bound by moral and legal constraints in his commercial dealings. The report further charged tht DiBernardo is active in organized crime and is a member of the Carlo Gambino family. Finally, the report stated that the franchise prospectus submitted by Great Bear reveals certain omissions which are consistent with the view that DiBernardo's participation in the franchise is a risk. The recommendation was that the amended prospectus be denied registration.

New York General Business Law § 683(7)(e) provides in relevant part:

"... A refusal to register an offering prospectus and notification thereof shall be forthcoming if the department finds:

. . .  
(e) That a person identified in the application has been convicted of an offense described in subparagraph one of paragraph (e) of subdivision two of this section ... and the department determines that the involvement of the person in the sale or management of the franchise creates an unreasonable risk to prospective franchisees."

Section 683(2)(e)(1) requires a statement in the offering prospectus as to whether the franchisor and its principals, officers, or directors

"(1) Has been convicted of a felony or pleaded nolo contendere to a felony charge, or held liable or enjoined in a

civil action by a final judgment if such civil action involved fraud, embezzlement, fraudulent conversion or misappropriation of property."

It is undisputed that Robert DiBernardo is the president/director and sole shareholder of Great Bear, that he was tried in the United States District Court for the Southern District of Florida on various felony counts of an indictment, that in June, 1981, a jury found him guilty on six counts of the indictment, and that on December 7, 1981, he received a total sentence of five years, a \$10,000 fine and five years probation to commence upon completion of the period of confinement and \$2,500 fine to be paid at the direction of the United States Probation Office.

After careful consideration of the credible evidence before me, it is my judgment that the amended prospectus should not be registered since the Department met its burden of establishing that DiBernardo's involvement in the sale or management of the franchise creates an unreasonable risk to prospective franchisees. The Department proved that DiBernardo, the president/director and sole shareholder of Great Bear, in preparing and registering the original and amended prospectus of Great Bear knowingly and deliberately concealed from the public, relevant, required and material information. Moreover, DiBernardo's felony conviction like his conduct

in regard to the preparation of the prospectus, demonstrated the lack of honesty and trustworthiness required by New York law of the president/director and sole shareholder of a franchisor. In addition, the Department established that DiBernardo's participation is an unreasonable risk because of his ties to organized crime. As argued by the Department, it is obvious that a franchisor's involvement with organized crime is a threat to arm's length business transactions and that a franchisee cannot respond in a normal fashion to a franchisor who is tied to organized crime.

The Deliberate Concealment and  
Lack of Trustworthiness

Notwithstanding the clear requirements of General Business Law § 683 that an offering prospectus not knowingly omit any material fact or contain any untrue statement of a material fact, Robert DiBernardo, president/director and sole shareholder of Great Bear and admittedly responsible for its day to day operations and the general supervision of all of its activities, filed an offering prospectus for Great Bear in September 1981 with the Department which failed to disclose the June, 1981 jury verdict against him in the United States District Court for the Southern District of Florida and, worse, made an affirmative statement in the prospectus designed to leave a reader with the distinct impression that he had never been convicted of a felony.

While DiBernardo argued that the guilty verdict did not become a conviction within the disclosure requirement of General Business Law § 683(2)(e)(1) until he was sentenced on December 7, 1981, the record before me conclusively demonstrated that he took no immediate steps to amend the Great Bear offering prospectus to reflect the federal obscenity conviction even after he was sentenced and the conviction was called to his attention by the Department. Indeed, no amended prospectus was forthcoming until May 3, 1982, after the Department had initiated investigatory proceedings in regard to the conviction.

In addition to DiBernardo's failure to promptly amend the Great Bear prospectus to reflect the felony conviction, at the very least, after his sentencing, the proof before me further showed that DiBernardo deliberately evaded the statutory requirement that the offering prospectus disclose "such information concerning the identity and business experience of persons affiliated with the franchisor as the Department of Law may by rule prescribe." General Business Law § 683(2)(d). Section 200.4(c)(2) of the Rules and Regulations of the Department of Law require the following:

(2) IDENTITY AND BUSINESS EXPERIENCE OF PERSON AFFILIATED WITH THE FRANCHISOR;  
FRANCHISE SALES AGENTS: List by name and position held the directors, trustees and/or general partners, as the case may be, the principal officers (including the chief executive and chief operating officer, financial, franchise marketing, training and service officers) and other executives or subfranchisors who will have management responsibility in connection with the operation of the franchisor's business

relating to the franchises offered by this offering prospectus and all franchise sales agents. With regard to each person listed, state his other principal occupations and employers during the past five years. (emphasis supplied).

The evidence before me firmly established that Robert DiBernardo, through a network of corporations and partnerships, is, at the very least, a major distributor of pornographic materials, and that, in addition to operating Great Bear, was principally occupied or employed in this business for many years. He utterly failed to disclose this occupation or employment in the Great Bear prospectus in flagrant disregard of the specific requirements of the statutory scheme and the Department regulations. This breach of the disclosure requirements, moreover, was further evidenced by DiBernardo's failure to set forth his pornography business interests in a franchise sales agent statement dated September 14, 1981 and submitted to the Department. While not required to complete this form in view of his position as president/director of Great Bear, General Business Law § 681(8), it is, nonetheless, significant that in response to a direction on the form that he list his employment or occupation during the past five years, he omitted any reference to the pornography business in which he was very actively engaged and listed Great Bear Automotive Centers, Inc. as his sole employer.

Other evidence in the record in regard to the registration of the offering prospectus supports the finding that DiBernardo's involvement in the sale or management of the Great Bear franchise constitutes an unreasonable risk to potential franchisees.

On April 28, 1982, in a letter to the Department, DiBernardo claimed that Great Bear had filed an amendment to their offering prospectus on or about March 12, 1982. Yet, Samuel Brookoff, an accountant with the Bureau of Investor Protection and Securities of the Department, convincingly testified that no such amended prospectus had been received. Further, the original offering prospectus which listed Jack Kaplan as a director of Great Bear was never amended to show that Kaplan resigned as an officer of Great Bear on October 22, 1981. This was a significant change in management since he and DiBernardo were the only two operators of Great Bear and his resignation cut the executive staff in half.

In an effort to extricate himself from his failure to file a timely amendment setting forth his federal felony conviction while continuing to offer the Great Bear franchises for sale, DiBernardo obtained an affidavit from a franchisee, Benjamin Maniscalco, who had signed a contract for a franchise on February 10, 1982, subsequent to DiBernardo's sentencing. The affidavit recited that Maniscalco was aware of DiBernardo's

felony conviction. Moreover, Maniscalco testified that DiBernardo had given him a letter disclosing the felony conviction at the time he was supplied with the prospectus although he was unable to produce the letter. I found Maniscalco's testimony unconvincing. It was confusing and evasive and, in regard to the affidavit, contradictory. At one point, he testified that he was given the affidavit by Great Bear, not DiBernardo, and later, that he received it from DiBernardo. The testimony left me with the clear impression that no letter had been delivered with the prospectus and that Maniscalco had executed the affidavit and was testifying about the letter at DiBernardo's request.

Finally, in regard to DiBernardo's trustworthiness and reliability as a businessman, it is significant, as the Department argued, that DiBernardo's felony conviction related to a business venture. Like his cavalier treatment of the prospectus requirements, DiBernardo's obscenity conviction bolsters the conclusion that he is an individual who, without compunction, sidesteps legal requirements for personal financial gain and that his participation in the Great Bear franchise renders its registration an unreasonable risk.

### Organized Crime Connections

Bruce Ellavesky, an FBI agent, in sworn testimony at a Fatico hearing held in conjunction with DiBernardo's sentencing in Florida on the felony conviction, explained that there are twenty to twenty-five crime families in the country and that five of these families operate in New York City. Each family is generally constructed in the same manner. There is a boss at the top of each family. The second man in the leadership is an underboss and then there is a consigliere or counselor. Beneath these individuals are capos or captains and under the capos are soliders. An individual is a made man in an organized crime family if he has been initiated into membership. In addition to the family members, individuals who work with the families, but for one reason or another have not become made members, are categorized as associates of organized crime.

The Carlo Gambino family is one of the five families in New York City and Paul Castellano is currently the head of that family. Ellavesky met with Jimmey Fratianno, a former member of a Los Angeles crime family. He told Ellavesky that in 1977 DiBernardo became a made member of the Gambino family.

FBI Agent [redacted], another witness at the Fatico hearing, is the Gambino family coordinator in the New York City bureau office. In this capacity, he was advised by contacting FBI agents that four reliable informants or sources had advised the FBI that DiBernardo is a made member of the Carlo Gambino family, he is a big money earner in the field of pornography in New York, Miami, and other places throughout the United States, and he is given the privilege of reporting directly to Paul Castellano, the current Gambino family head.

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FBI agent [redacted] also a witness at the Fatico hearing, works in the Los Angeles organized crime squad of the Bureau. An informant of known reliability advised him that DiBernardo was a member of the Gambino family and that he had a reputation for being a no-nonsense type of guy.

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FBI agent [redacted] personally saw an automobile registered to Star Distributors (Star), one of DiBernardo's pornography companies, in the driveway of the Castellano home. FBI agent [redacted] also saw the Star automobile at the Castellano home. [redacted] a New York City police detective, observed the Star automobile outside of a social club in Brooklyn owned by Paul Castellano and frequented by organized

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crime figures. [ ] a member of the Ft. Lauderdale police department doing undercover work in pornography, overheard DiBernardo's name mentioned during a meeting with a Florida pornographer who wanted to expand his operations to the east coast of Florida. DiBernardo's name came up several times and the pornographer was told to stay on the west coast of Florida.

[ ] of the New York City police department observed DiBernardo meeting with Mickey Zaffarano, a capo in the Galante Bonnano organized crime family, in the Star automobile on May 5, 1978. [ ] a New York City police detective, related another meeting between DiBernardo and Zaffarano on September 7, 1978, witnessed by members of the syndicated crime unit, in front of the Pussycat Theatre located at 1604 Broadway, New York City.

In sum, six independent FBI sources of known reliability confirmed that DiBernardo was a made man in the Carlo Gambino crime family. The details of the information supplied by these sources was independently verified by the direct personal observations of agents [ ] and officers [ ]. Moreover, other evidence in the record connected DiBernardo with known members of organized crime families. On this record, the Department established that DiBernardo was a made member of the Gambino family or, at the very least, a business associate of organized crime and, as such, an individual whose participation in the Great Bear franchise renders its registration unreasonable.

Conclusion

Pursuant to General Business Law § 683(7)(e),  
registration of the Great Bear amended prospectus is denied.

Dated: New York, New York  
December 15, 1982



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# Memorandum



To : BQ 183A-2223

Date 9/13/84

From : S.A. [redacted] BQ-5

b6  
b7C

Subject : ROBERT DI BERNARDO;  
ROBERT MANCINI;  
JEM MILLWOOD-VICTIM  
RICO  
OO:BQ

Attached is a copy of the decision rendered regarding  
DI BERNARDO'S Franchise Application for Great Bear Auto  
Centers, Inc.

CAK

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183A 2223 -117

SEARCHED	INDEXED
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SEP 13 1984	
FBI — BROOKLYN/QUEENS	

FROM THE DESK OF

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b7C

[REDACTED]  
DEPARTMENT OF LAW  
TWO WORLD TRADE CENTER  
NEW YORK, NEW YORK 10047  
(212) 488-7412

To: Agents [REDACTED]

Thanks for your  
help.

M.S.W.

THIS IS AN ADMINISTRATIVE PAGE AND SHOULD BE  
SERIALIZED SEPARATELY FROM THE MAIN LOG

SURVEILLANCE COVER SHEET

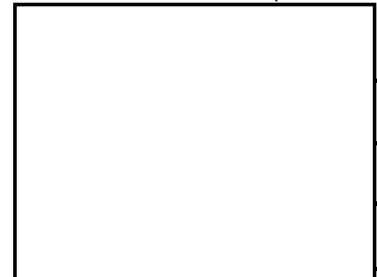
DATE

9/12/84

CASE  
CAPTION:

Robert DiBernardo  
Robert Mancini  
RICO  
BQ 183A-2223

SURVEILLANCE  
AGENTS ON  
DUTY:



b6  
b7C

PHOTOGRAPHS TAKEN: YES ☐ NO ☒

LICENSE PLATES OBSERVED

NY 3835-ALV  
\_\_\_\_\_  
\_\_\_\_\_  
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\_\_\_\_\_  
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TO SUPERVISOR BQ-5

COMMENTS:

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183A2223 -118

SEARCHED	INDEXED
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SEP 17 1984	
FBI - BROOKLYN	

*[Signature]*

183A-2223

DATE 9/12/84  
DAY Wednesday  
WEATHER P/C

PHOTO      PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE

☐      ☒

VICINITY OF 150 Lafayette St., N.Y.N.Y.

\_\_\_\_\_, AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INIT.	OBSERVATIONS
11 <sup>15</sup> / <sub>A</sub>	<i>RPD</i> <i>WY</i>	Surveillance instituted at above captioned location. NY 3835-ALV observed parked in parking lot on the NW corner of Lafayette and Grand St.
1 <sup>45</sup> / <sub>P</sub>	<i>RPD</i> <i>WY</i>	Robert Di Bernardo observed entering NY 3835-ALV and departing area.
1 <sup>55</sup> / <sub>P</sub>	<i>RPD</i> <i>WY</i>	NY 3835-ALV last observed eastbound on the Brooklyn Bridge in very heavy traffic. Checks of known locations met with negative results.
6 <sup>00</sup> / <sub>P</sub>	<i>RPD</i> <i>WY</i>	Surveillance discontinued.
		SA, FBI, NYNY, 9/12/84
		SA, FBI, NYNY, 9/12/84
		SA, FBI, NYNY, 9/12/84

THIS IS AN ADMINISTRATIVE PAGE AND SHOULD BE  
SERIALIZED SEPARATELY FROM THE MAIN LOG

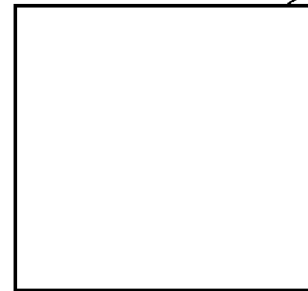
SURVEILLANCE COVER SHEET

DATE 9/12/84

CASE  
CAPTION:

Robert DiBernardo  
Robert Mancini  
RICO  
BQ 183A-2223

SURVEILLANCE  
AGENTS ON  
DUTY:



b6  
b7C

PHOTOGRAPHS TAKEN: YES ☐ NO ☒

LICENSE PLATES OBSERVED

NY 3835-ALV  
\_\_\_\_\_  
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TO SUPERVISOR

BQ-5  
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COMMENTS:

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DATE 9/12/84DAY WednesdayWEATHER P/C

PHOTO

PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE

VICINITY OF 150 Lafayette St., N.Y.N.Y.

, AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INIT.	OBSERVATIONS
11 <sup>15</sup> / <sub>A</sub>	RDW	Surveillance instituted at above captioned location. NY 3835-ALV observed parked in parking lot on the NW corner of Lafayette and Grand St.
1 <sup>45</sup> / <sub>P</sub>	RDW	Robert Di Bernardo observed entering NY 3835-ALV and departing area.
1 <sup>56</sup> / <sub>P</sub>	RDW	NY 3835-ALV last observed eastbound on the Brooklyn Bridge in very heavy traffic. Checks of known locations met with negative results.
6 <sup>00</sup> / <sub>P</sub>	RDW	Surveillance discontinued.
		SA, FBI, NYNY, 9/12/84
		SA, FBI, NYNY, 9/12/84
		SA FBI, NY NY, 9/12/84

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b7C

# Memorandum



To : [REDACTED] CHIEF  
SPECIAL OPERATIONS BRANCH

Date 9/17/84

From : S.A. [REDACTED] BQ-5

b6  
b7C

Subject : SURVEILLANCE ASSISTANCE REQUEST

Re BQ Memo dated 8/1/84

During the period of 9/4-13/84, surveillance was conducted on ROBERT DI BERNARDO, a most active member of the Gambino LCN Family. To date, S.A. [REDACTED] and his surveillance team conducted an outstanding surveillance providing writer with very essential information and photographs.

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DI BERNARDO usually meets with PAUL CASTELLANO, the Head of the Gambino LCN Family on Fridays. Due to scheduling problems, S.A. [REDACTED] has not been able to surveil DI BERNARDO on Fridays.

It is requested that an 8am to 4pm surveillance be conducted on DI BERNARDO on any Friday in the near future.

(1) 183A-2223  
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183A-2223 -119

SEARCHED	INDEXED
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SEP 17 1984	
FBI — BROOKLYN/QUEENS	

FBI/DOJ

9/12

☐ ELSUR Indices

☐ IIS

Date 9/13/84

175	Social Security Account #
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IAFE, JEAN

55 Weed Ave, Staten Island 1/29/19

Birthplace	
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Race
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Sex	
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☐ Male  
☐ Female☐ Restrict Locality of☐ Main Subversive (If no Main, list all Subversive References)

☒ Main Criminal (If no Main, list all Criminal References)

[illegible]

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BQ-5

273

183A-2223 - 121

**AUTOMATED SEARCH**

DATE SEP 2 2 1984

1984

9-24-84  
(date)

Reviewed by

## File Review Symbols

I - Identical  
NI - Not identical

? - Not identifiable  
U - Unavailable reference

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FBI/DOJ

9/17

☐ ELSUR Indices  
☐ IIS

Date	9/13/84
Social Security Account #	

Subject  ET AL

Social Security Account #

Address	Birth Date	Birthplace	Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female

- b6  
b7C

[illegible]

Re	[Redacted]	Squad	Extension	File No.	b6 b7C
		BQ-5	273	183A-2225-122	
Se	[Redacted]	9-24-84			
		(date)			

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Reviewed by \_\_\_\_\_ (date) \_\_\_\_\_

DATE SEP 22 1984

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NI - Not identical  
? - Not identifiable  
U - Unavailable reference

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☐ General Indices  
☐ OCIS

☐ Confidential Indices  
☐ ISIS

☐ ELSUR Indices  
☐ IIS

9/17

TO: SUPPORT SERVICES SUPERVISOR

Date

9/13/84

Subject

Social Security Account #

Aliases

Address

Birthplace

Race

Sex

☐ Male  
☐ Female

☐ Exact Spelling

☐ Main Criminal Case Files Only

☐ Restrict Locality of

☐ All References

☐ Criminal References Only

☐ Main Subversive Case Files Only

☐ Main Subversive (If no Main, list all Subversive References)

Criminal (If no Main, list all Criminal References)

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b7C

File & Serial Number

Remarks

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no mid names

Re

Squad

Extension

File No.

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AUTOMATED SEARCH  
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Indices Search Slip  
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☐ Confidential Indices  
☐ ISIS

☐ ELSUR Indices  
☐ IIS

Date

9/13/84

TO: SUPPORT SERVICES SUPERVISOR

Subject

Social Security Account #

Aliases

A

place

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ All References

☐ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☒ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of

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File & Serial Number

Remarks

no other info names

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9-24-84

(date)

Consolidated by

(date)

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(date)

File Review Symbols

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NI - Not identical

? - Not identifiable  
U - Unavailable reference

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AUTOMATED SEARCH

DATE SEP 22 1984

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☐ ELSUR Indices

☐ IIS

Date 9/18/84

Social Security Account #	
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## Address

Birth Date
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Birthplace
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Race	
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Sex	
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☐ Male  
☐ Female

- ☐
- Restrict Locality of

File & Serial  
No rec

Squad	Player	Age	Position	Height	Weight	Goals	Assists	Yellow Cards	Red Cards
A	1	23	FW	1.75	70	12	8	2	0
	2	25	DF	1.85	75	0	3	1	0
	3	22	MF	1.70	65	5	10	3	0
B	4	24	FW	1.80	72	8	5	1	0
	5	26	DF	1.90	80	0	2	0	1
	6	21	MF	1.65	60	3	7	2	0
C	7	27	FW	1.88	78	10	6	0	0
	8	23	DF	1.78	70	0	4	1	0
	9	20	MF	1.68	62	4	9	2	0
D	10	28	FW	1.92	82	6	4	0	0
	11	24	DF	1.82	73	0	3	1	0
	12	22	MF	1.72	68	7	11	3	0

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### Extension

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File No.

183A-2223-16

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Reviewed by

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**AUTOMATED SEARCH** **SEP 25 1984**  
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☐ OCIS

☐ Confidential Indices  
☐ ISIS

☐ ELSUR Indices  
☐ IIS

TO: SUPPORT SERVICES SUPERVISOR

Date

9/18/84

Subject

Social Security Account #

Aliases

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b7C

Address

Birth Date

Birthplace

Race

Sex

☐ Male  
☐ Female

☐ Exact Spelling

☐ All References

☐ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☒ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of

File & Serial Number

Remarks

File & Serial Number

Remarks

no see last name.

Squad

B-5

Extension

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File No.

183A 2223-16

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(date)

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U - Unavailable reference

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ATTORNEY SEARCH SEP 25 1984  
DATE

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☐ ELSUR Indices

☐ IIS

Date 9/18/84

Social Security Account #	
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Address

Birth Date
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Birthplace
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Race	
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Sex	
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☐ Male  
☐ Female

- ☐ Exact Spelling      ☐ Main Criminal Case Files Only      ☐ Restrict Locality of \_\_\_\_\_  
☐ All References      ☐ Criminal References Only      \_\_\_\_\_  
☐ Main Subversive Case Files Only      ☐ Main Subversive (If no Main, list all Subversive References)  
☐ Subversive References Only      ☒ Main Criminal (If no Main, list all Criminal References)

[illegible]

Squad	Player	Age	Position	Height	Weight	Goals	Assists	Yellow Cards	Red Cards
1	John Smith	28	Goalkeeper	185cm	75kg	0	0	0	0
2	David Jones	25	Defender	178cm	70kg	0	0	0	0
3	Michael Brown	22	Defender	175cm	68kg	0	0	0	0
4	James Wilson	20	Defender	172cm	65kg	0	0	0	0
5	Robert Taylor	23	Defender	170cm	63kg	0	0	0	0
6	Christopher Lee	21	Midfielder	170cm	63kg	0	0	0	0
7	Daniel White	19	Midfielder	168cm	60kg	0	0	0	0
8	Matthew Black	24	Midfielder	175cm	68kg	0	0	0	0
9	Andrew Green	26	Midfielder	178cm	70kg	0	0	0	0
10	Thomas Evans	27	Midfielder	180cm	72kg	0	0	0	0
11	Richard King	29	Midfielder	182cm	74kg	0	0	0	0
12	Simon Scott	30	Midfielder	185cm	76kg	0	0	0	0
13	Paul Adams	31	Midfielder	188cm	78kg	0	0	0	0
14	Mark Baker	32	Midfielder	190cm	80kg	0	0	0	0
15	George Hall	33	Midfielder	192cm	82kg	0	0	0	0
16	Edward Clark	34	Midfielder	195cm	85kg	0	0	0	0
17	Frank Lewis	35	Midfielder	198cm	88kg	0	0	0	0
18	Harry Walker	36	Midfielder	200cm	90kg	0	0	0	0
19	Samuel Young	37	Midfielder	202cm	92kg	0	0	0	0
20	Benjamin King	38	Midfielder	205cm	95kg	0	0	0	0
21	Samuel Young	37	Midfielder	202cm	92kg	0	0	0	0
22	Benjamin King	38	Midfielder	205cm	95kg	0	0	0	0
23	Samuel Young	37	Midfielder	202cm	92kg	0	0	0	0
24	Benjamin King	38	Midfielder	205cm	95kg	0	0	0	0
25	Samuel Young	37	Midfielder	202cm	92kg	0	0	0	0
26	Benjamin King	38	Midfielder	205cm	95kg	0	0	0	0
27	Samuel Young	37	Midfielder	202cm	92kg	0	0	0	0
28	Benjamin King	38	Midfielder	205cm	95kg	0	0	0	0
29	Samuel Young	37	Midfielder	202cm	92kg	0	0	0	0
30	Benjamin King	38	Midfielder	205cm	95kg	0	0	0	0
31	Samuel Young	37	Midfielder	202cm	92kg	0	0	0	0
32	Benjamin King	38	Midfielder	205cm	95kg	0	0	0	0
33	Samuel Young	37	Midfielder	202cm	92kg	0	0	0	0
34	Benjamin King	38	Midfielder	205cm	95kg	0	0	0	0
35	Samuel Young	37	Midfielder	202cm	92kg	0	0	0	0
36	Benjamin King	38	Midfielder	205cm	95kg	0	0	0	0
37	Samuel Young	37	Midfielder	202cm	92kg	0	0	0	0
38	Benjamin King	38	Midfielder	205cm	95kg	0	0	0	0
39	Samuel Young	37	Midfielder	202cm	92kg	0	0	0	0
40	Benjamin King	38	Midfielder	205cm	95kg	0	0	0	0
41	Samuel Young	37	Midfielder	202cm	92kg	0	0	0	0
42	Benjamin King	38	Midfielder	205cm	95kg	0	0	0	0
43	Samuel Young	37	Midfielder	202cm	92kg	0	0	0	0
44	Benjamin King	38	Midfielder	205cm	95kg	0	0	0	0
45	Samuel Young	37	Midfielder	202cm	92kg	0	0	0	0
46	Benjamin King	38	Midfielder	205cm	95kg	0	0		

### Extension

File No.	
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BD-5

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## File Review Symbols

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**AUTOMATED SEARCH**  
**DATE** \_\_\_\_\_

SEP 25 1984

FBI/DOJ

# Memorandum



To : BQMRA (183A-2223)

Date 9/26/84

From : S.A. [REDACTED] (C-16)

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b7c

Subject : ROBERT DI BERNARDO  
ROBERT MANCINI  
JIM MILLWOOD-VICTIM  
RICO (A)  
OO:BQ

On 9/24/84 at 9:35 am, the following vehicles were observed in the vicinity of Great Bear, Inc., 31 Frost Lane, Lawrence, N.Y.

183A-2223-128  
AUTOMATED RECORDING

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183A 2223-128	
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OCT 15 1984	
FBI — BROOKLYN/QUEENS	

N 2306-2306 09/21/84 0960948 QFB039087  
NYMV RVEH QFB0 2307  
VEH447BQY  
HEDR M65715 39654 581151-08  
METAL;PURCHASING;CO C  
INC  
788 IMPERIAL DR BALDWIN NY  
PLATE 447BQY 16 NASS 11510 01 20  
REG 81 01/85 01/23/84 4012300671 00 00 0  
INS 357 1G6AM4788E9067818 84 CADIL  
2DSD BR G08 003819

N 2307-2307 09/21/84 0961227 QFB039093  
NYMV RVEH QFB0 2308  
VEH [REDACTED]  
HEDR B05659 36399 290834-09  
[REDACTED] 01/10/09M  
[REDACTED]  
PLATE [REDACTED] 11 NASS 11598 00 20  
REG 88 02/85 02/07/84 4020700669 00 00 0  
INS 011 1G6AB6982D9172402 83 CADIL  
4DSD WH G08 003894

N 2306-2306 09/21/84 0960793 QFB039085  
NYMV RVEH QFB0 2306  
VEH5501AZS  
HEDR B65496 01997 441156-94  
BENDAN;CORP C  
7 LIDO BLVD PT LOOKOUT NY  
PLATE 5501AZS 16 NASS 11569 01 20  
REG 10 10/84 11/29/83 3112900686 00 00 0  
INS 299 WDBCB20A6EA019812 84 ME/BE  
SEDN BK D05 003605

N 2307-2307 09/21/84 0961087 QFB039090  
NYMV RVEH QFB0-2307  
VEH9014ALR  
HEDR B61636 86507 271103-07  
BARCO;AUTO;LEASING C  
CORP  
15 PT WASHINGTON BLV MANHASSET NY  
PLATE 9014ALR 16 NASS 11030 01 20  
REG 88 06/85 06/06/84 4060600671 00 00 0  
INS 003 1MRBP98F8CY672702 82 CONTI  
4DSD BK G08 003704

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(Indicate page, name of newspaper, city and state.)

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Date: 9/16/48  
Edition:Title: NY. SUNDAY TIMES  
P 7. REAL ESTATE SECTIONCharacter:  
or  
Classification:  
Submitting Office:

Indexing:

# A 'Dealer' Settles Into Role of Investor and Developer

## Hand of Philip Pilevsky, 38, Is Visible In Unusual Variety of Projects In City

By ALAN S. OSER

**P**HILIP PILEVSKY wants to obliterate his reputation as a flipper. He has become an investor and he is building a portfolio. This year alone, he said, he has bought \$400 million worth of property, and he may reach a billion dollars before the year ends. Or, conservatively, \$800 million.

A flipper is a dealer who signs a contract to buy a property and sells the contract before he takes title to the property. Mr. Pilevsky, the 38-year-old president of Philips International Holding Company, freely concedes that he owes his current ability to invest millions of dollars of his own capital in his projects to successful flipping over the last 10 years. Now that he is settling into the role of investment owner, he is convinced that he is absorbing Manhattan commercial properties more rapidly than anyone in the business.

He is a prime example of an entrepreneur who has ridden the wave of rising values in the city, starting in 1974 with drive, a sense of values and an ability to draw in capital from wealthy acquaintances. Now he is coming into public view by virtue of his development activities, including the recently completed River Hotel on Christopher Street in the West Village, which he plans soon to expand, and the new 28-unit condominium in construction on the Avenue of the Americas between Waverly Place and Washington Place in Greenwich Village.

In dollar value of current purchases and in total assets held, many investors in the city are far larger than Philips International. Mr. Pilevsky said his average deal was for \$10 million. His largest deal, the \$40 million purchase of a 1.3-million-square-foot shopping mall called Palm Springs Mile in Hialeah,

Fla., is still under contract.

But in terms of the number of deals he has done this year — 60, of which 33 are in Manhattan — Mr. Pilevsky has set an unusually rapid pace. Most of the properties are occupied commercial buildings, with a heavy component of retail space.

As a buyer he is "right up there with Sol Goldman if not surpassing him in 1983 and '84," said Sy Eshkenazi, vice president of the Standard Abstract Corporation, which keeps clients abreast of daily real-estate transactions in Manhattan. Mr. Goldman, now an in-

## Perspectives: Portfolio-Building

dependent investor after years of association with the late Alexander DiLorenzo, concentrates on acquisitions and conversions, but not new construction.

The Pilevsky strategy has been unusual. He started out as a land dealer in Florida. He had graduated from C.W. Post College in Brookville, L.I., in 1969, and soon went to Orlando, Fla. There he found he could resell land that had been mapped for development in the 1920's and was not subject to more stringent zoning requirements. A Cuban-American friend owned that land and gave Mr. Pilevsky a 20 percent interest in the project. After the sale he came away with \$80,000.

Returning to New York in 1974, Mr. Pilevsky studied real estate at C.W. Post, obtained a broker's license, and joined a friend with experience in construction. Together they

183A-2223 - 1287

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FBI - BROOKLYN/QUEENS	

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built 15 small shopping centers in Brooklyn, Queens and Staten Island. Mr. Pilevsky's role was to buy the properties, arrange the financing and get the tenants.

In buying property, Mr. Pilevsky said, he has avoided "pyramiding"—that is, borrowing money secured by equity in one project to support the acquisition of another. Each of his projects is independent of the others.

In the early years, he said, he took an ownership position without putting his own cash into the deals, taking his profits either upon sale or refinancing. In 70 percent of his properties, he said, the investors have already recouped their initial outlay.

Many of his investors are friends and business acquaintances. In the case of a medical condominium at 30 Central Park South, his coventurer is the Bank of Kuwait. At the Endicott Hotel at 53 West 72d Street, which Mr. Pilevsky bought for \$3.3 million at a private auction, his partner is Joseph Nakash, president of Jordache Fashions.

If there is a consistent thread in the Philips International investment approach it is the emphasis on properties with retail space in promising retail locations. "I know the value of retail space," said Mr. Pilevsky. "I buy good locations."

He will contract to buy office buildings or apartment houses with store rents that he considers below market, and promptly set about to strengthen retail rents. An example is the 330,000-square-foot office building at 417 Fifth Avenue, on the eastern blockfront from 37th to 38th Streets.

The former owner had five retail tenants in 20,000 square feet of space on leases that had short-term cancellation clauses. Mr. Pilevsky canceled the leases and rerented the space, he said, increasing retail rents to about \$100 a square foot and raising total retail rents by about \$1 million a year.

That made it possible to obtain at the closing a mortgage of \$26 million for a property that was bought for \$24 million, Mr. Pilevsky said. "I mortgage out at the closing in about half my deals," he said.

He said he had had one setback. He once



The New York Times/Neal Boenzi

**Philip Pilevsky:**  
"I know the value of retail space. I buy good locations."

signed a contract to buy a parking lot on East 47th Street, but later paid the seller \$250,000 to cancel it when the city downzoned the land, making a planned redevelopment unfeasible.

The Pilevsky activities have included involvement in cooperative conversions. He has been the principal purchaser of buildings in Tudor City from Harry B. Helmsley for nonvacation conversions, usually done by a professional in the field, such as Francis

Greenburger of Time Equities or John A. Zaccaro, the husband of the Democratic Vice Presidential candidate, Geraldine A. Ferraro.

Altogether he is converting 1,000 housing units, he said, including 155 East 38th Street, 100 Park Terrace West in the Inwood section of Manhattan, 100, 110 and 120 DeHaven Drive in Yonkers and 91 Tulip Avenue in Floral Park, L.I.

Meanwhile, his construction activities are expanding. A gut conversion of a furniture warehouse on the southeast corner of First Avenue and 14th Street will create about 40 apartments and about 9,000 square feet of retail space. Beth Israel Hospital, on 16th Street and First Avenue, is expected to rent or buy the apartments for its personnel.

In the pipeline are a 30,000-square-foot shopping mall for high-fashion merchandise that will soon be built at the busy intersection of Sunrise Highway, Broadway and Peninsula Boulevard in Lynbrook, L.I.; the gut conversion of the old Royalton Hotel on 44th Street west of Fifth Avenue into a modern transient hotel with about 200 rooms, and an expansion of a 100,000-square-foot medical center called the Rockville Centre Medical Building in Rockville Centre, L.I. He also owns the former United Nations School at 51st Street and First Avenue, which he intended to convert into apartments but now believes he may sell.

The \$24 million Greenwich Village condominium, for which James Stewart Polshek & Partners is the architect, is in a historic district. The final facade design has yet to be approved by the Landmarks Preservation Commission, but construction is nevertheless proceeding.

Mr. Pilevsky said he was prepared to build whatever facade design the landmarks panel and the architect agree upon. Meanwhile, he is looking forward to renting out 24,000 square feet of retail space at the street and below-grade, and selling condominiums at \$450 and \$550 a square foot.

"We are not giving anything away," he said.

# Memorandum



To : BQMRA (183A-2223)

Date 10/18/84

From : S.A. [REDACTED] (C-16)

b6  
b7C

Subject : ROBERT DI BERNARDO;  
ROBERT MANCINI;  
JIM MILLWOOD-VICTIM  
RICO (A)  
OO:BQ

b6  
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On 9/13/84, [REDACTED] STATE LIQUOR AUTHORITY,  
provided the following information regarding ALFREDO'S  
ITALIAN CUISINE, 367 CENTRAL AVE., LAWRENCE, N.Y.

LICENSE NUMBER  
CORPORATION NAME  
LICENSE FILED  
LICENSE ISSUED  
DOING BUSINESS AS  
CORPORATE OFFICIERS

60P2018  
367 CENTRAL AVE.  
6/79  
8/21/79

CORPORATE CHANGE FILED...  
CORPORATE CHANGE APPROVED

2/84  
7/84- making [REDACTED]

INVESTMENT

\$200,000.00

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Background on ex-corporate [REDACTED]

NAME  
DOB  
SSAN  
CITIZENSHIP  
RESIDENCE  
PREVIOUS EMPLOYMENT

Italian Immigrant A Card

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[REDACTED] at  
202E 5th Street, NYC, N.Y..  
131 E 61st St. NYC, N.Y..  
1110 3rd Ave, NYC, N.Y..  
(Sign of the Dove)

ANTONIO FANIZZI  
2148 76th St, Brooklyn, N.Y..  
DOB 12/1/49  
SSAN 096-50-2165

1- 183A-2223  
CAK

183A 2223 - 130

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SERIALIZED	FILED
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FBI - BROOKLYN/QUEENS	

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Background on [REDACTED]

NAME  
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RESIDENCE  
CITIZENSHIP  
BUSINESS OWNED

[REDACTED]  
Naturalized United States Citizen  
BASKIN ROBBINS  
560 CENTRAL AVE, LAWRENCE, N.Y.

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Previously owned a pizza place at 578  
CENTRAL AVE LAWRENCE, N.Y.

[REDACTED] advised that all of their business ventures have  
money problems.

In addition [REDACTED] advised that a neighbor of  
ROBERT DI BERNARDO, [REDACTED] has been buying Real Estate in  
Manhattan with "OC" money. [REDACTED] owns property in the Village  
area of Manhattan and Midtown, specifically, STUDIO-54,  
CHRISTOPHER STREET HOTEL, and the MORGAN HOTEL. [REDACTED] stated that  
[REDACTED] uses banks in the BAHAMAS.

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Background on [REDACTED]

NAME  
RESIDENCE  
DOB  
SSAN

[REDACTED]

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On 10/11/84, [redacted] provided the following information to SA [redacted]

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As has been previously reported, [redacted] was provided with funds by Capo JOHN GOTTI and has established a video business, CENTRAL VIDEO, 369 North Central Avenue, Valley Stream, New York, 11580, (516) 825-6733 for the sale and rental of tapes, units, and accessories.

GAMBINO Soldier ROBERT "DB" DI BERNARDO provided [redacted] with his x-rated tapes. GOTTI and other crew members have visited the store.

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[redacted] arrested during a fireworks raid at FAT ANDY's club, CAFE LIBERTY (6/84) has a no show job at JFK Airport secured for him by [redacted] will be tried for a previous assault on a police officer.

INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED  
UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT  
AND DEFINITELY DECIDED THAT THIS PERSON WILL  
TESTIFY.

UNCLASSIFIED

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183A 2223

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FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 9/19/84

TO: ADIC, NEW YORK (183-1549)

FROM: SAC, MIAMI (145A-1442) (OC-2) (FLRA) (P)

ANDREW "ANDRE" D'APICE;  
 ROBERT "DEBE" DEBERNARDO;

dba STAR DISTRIBUTORS, NEW YORK, NEW YORK;  
 ITOM - CONSPIRACY;  
 OO: MIAMI

Enclosed for New York are two trial subpoenas to be served on two New York City banks. Service by FBI is requested by MIAMI STRIKE FORCE in lieu of service by U.S. MARSHAL, as bank records are being subpoenaed, and most banks require a lengthy period of time to find them. As New York is aware, records are for time frame beginning in 1977 and ending 2/14/80, as this was the period of time the UC phase of the investigation was in effect.

For information of New York, the trial of D'APICE is set for 11/15/84, in Miami. As part of the MIPORN Undercover Operation, DEBERNARDO, [REDACTED] D'APICE were indicted together, however, during DEBERNARDO trial, D'APICE was severed. Consequently, the indictment of D'APICE was thrown out due to problems with a UCA, and D'APICE was reindicted. DEBERNARDO and [REDACTED] were convicted, however, will probably be granted a new trial by Judge EUGENE SPELLMAN, USDC, Southern District of Florida.

The prosecution of D'APICE as well as the re-trial of DEBERNARDO and [REDACTED] requires additional pre-trial investigation due to the absence of testimony from former [REDACTED] to ensure conviction.

② - New York (Enc. 2)  
 2 - Miami  
 GWA/kjh  
 (4)

Approved: *gc/ro*

Transmitted

(Number)

(Time)

Per

183A 2223-152

★ U.S. Government

SEARCHED	INDEXED
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SEP 25 1984	
FBI - NEW YORK	

See me pls.

MM 145A-1442

With respect to the re-trial of DEBERNARDO, reportedly a member of the GAMBINO Family, it is anticipated that additional evidence of his connection with STAR DISTRIBUTORS and K. E. D. PRODUCTIONS will be necessary to ensure a conviction.

LEADS

NEW YORK DIVISION

AT NEW YORK, NEW YORK

1. Serve enclosed subpoenas on the MERCHANTS BANK OF NEW YORK and MANUFACTURERS HANOVER and request that the appropriate representative contact STRIKE FORCE ATTORNEY [REDACTED] as soon as possible [REDACTED]

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2. Review indices and files pertaining to DEBERNARDO and attempt to locate evidence or statements by witnesses or sources that Miami can use in trial pertaining to DEBERNARDO's control of K. E. D. and STAR during the period September, 1977, through 2/14/80.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription  
10/22/84

1

ROBERT DI BERNARDO was contacted at his place of employment, GREAT BEAR AUTO, 31 Frost Lane, Lawrence, New York. DI BERNARDO was apprised of the identity of the interviewing Agents and the nature of the interview; he provided the following information:

DI BERNARDO stated that he was familiar with Attorney [redacted] and identified a photograph of [redacted] presented by Special Agent (SA [redacted]) DI BERNARDO readily advised that [redacted] had prosecuted him in Florida regarding an FBI pornography investigation and just recently had acted as defense counsel after DI BERNARDO received a subpoena from Florida in a different matter.

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DI BERNARDO was informed that among other things, the FBI had received allegations that [redacted] had been involved in some rather unusual financial transactions. The FBI was currently attempting to determine if there was substance in these allegations and if [redacted] as it appears, may have gained substantial sums of money as a result of these transactions.

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DI BERNARDO stated that the only financial transactions which he has had with [redacted] was the fee paid to him for his professional service as an Attorney.

DI BERNARDO did not want to disclose further circumstances regarding his fee nor its amount. DI BERNARDO added "you know I've had some bad experiences with your people."

DI BERNARDO did volunteer that he has recently taken on some new partners in the GREAT BEAR AUTO business. He has also moved the headquarters of GREAT BEAR from 31 Frost Lane to the 97 hundred block of Queens Boulevard, Rego Park.

DI BERNARDO stated that he would contact his Attorney regarding this interview.

Interviewed on 10/18/84 at Lawrence, New York

File # BQ 103A-3190

By SAs [redacted] and [redacted]  
[redacted] AK:taf

183A 2223  
Date Dictated 10/19/84

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 10/25/84

TO : SAC, MIAMI (145A-1442) (OC-2) (FLRA)

FROM : BROOKLYN-QUEENS MRA (183A-2223) (C-16)

SUBJECT: ANDREW "ANDRE" D'APICE;  
ROBERT "DEBE" DEBERNARDO;

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[REDACTED]  
dba Star Distributors,  
New York, New York;  
ITOM - CONSPIRACY;  
(OO:MM)

ROBERT DI BERNARDO;  
ROBERT MANCINI;  
JIM MILLWOOD - VICTIM  
RICO (A)  
(OO::BQ)

Re Miami airtel, dated 9/19/84.

Enclosed for Miami are return portions of two subpoenas served on the Merchants Bank Of New York, and Manufacturers Hanover Trust Company.

Review of New York files pertaining to ROBERT DI BERNARDO, Star Distributors and KED Productions for evidence or statements by witnesses and sources pertaining to DI BERNARDO's control of Star Distributors and KED Productions during September 1977 to February 14, 1980, met with negative results.

ADMINISTRATIVE:

Since BQMRA actively investigating ROBERT DI BERNARDO in BQ file 183A-2223, Miami is requested to forward all future communications regarding DI BERNARDO to BQ file 183A-2223.

2-Miami (145A-1442) (ENCLS. 2)  
①-Brooklyn-Queens (183A-2223)

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183A-2223-134

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 25 1984	
FBI — BROOKLYN/QUEENS	

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On 10/17/84, [ ] furnished the following information to SA [ ]

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Within the past 6 weeks, PAUL CASTELLANO has met twice with ROBERT "D.B." DI BERNARDO and LOCAL 282 Head [ ] at an unknown location.

[ ] is extremely worried about ever being seen or photographed with known organized crime figures the likes of DI BERNARDO and CASTELLANO, because he is afraid of ending up like his predecessor, JOHN CODY, currently serving time for labor racketeering.

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It was the source's considered opinion that, if [ ] was ever in serious legal difficult and facing a long jail sentence, that he would "sing like a bird," in order to avoid doing time.

INFORMATION HEREIN OBTAINED CONFIDENTIALLY;  
INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED  
UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT  
AND DEFINITELY DECIDED THAT THIS PERSON WILL  
TESTIFY.

183A2223 - 135

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NOV 08 1984	
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On October 31, 1984, [redacted] advised Special Agent [redacted] of the following:

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Source advised that SANDY MOORE had returned from a meeting in Chicago with [redacted] (phonetic) [redacted] of PARAMOUNT VENDING, Bronx, New York, and COUNTYWIDE VENDING, Long Island. Source believes MOORE and [redacted] will soon enter a partnership in the vending machine business.

"AUTOMATED RECORD"

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183A 2223 - 136

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NOV 23 1984	
FBI - BROOKLYN/QUEENS	

[redacted]

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Date 10/18/84

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage\* ☐ Motor Vehicle ☒ Other D & B  
☐ Driver's License

To <u>Special Clerks</u>	Buded
Retn <u>(C-16)</u>	File number <u>183A-2223</u>
Nam	

Addresses

Residence GREAT BEAR AUTO, INC  
31 FROST LANE

Business LAWRENCE, NY

Former

\* Date and place of marriage (if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		
Specific information desired <u>all available</u>						Social Security Number

Results of check

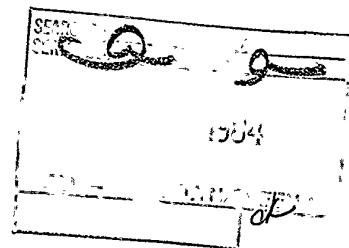
Thanks -

Submitted  
10/20/84  
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183A-2223-137

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(Use reverse side, if necessary)



FBI/DOJ

# Memorandum



To : BQMRA (183A-2223) ,

Date 12/3/84

From : S.A. [REDACTED] (C-16)

b6  
b7C

Subject : ROBERT DI BERNARDO;  
ROBERT MANCINI;  
JIM MILLWOOD-VICTIM  
RICO (A)  
OO:BQ

On 12/3/84, [REDACTED] NEW YORK STATE COMMISSION  
OF INVESTIGATIONS, 270 Broadway, New York, N.Y. (577-0700) was  
provided with background information and one photograph of  
ROBERT DI BERNARDO.

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183A-2223-138

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SERIALIZED	FILED
1 DEC 3 1984	
FBI — BROOKLYN/QUEENS	

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription  
10/30/84

1

[redacted] an [redacted] was interviewed  
at [redacted] and advised as follows:

ROBERT DI BERNARDO:

[redacted] advised that on one occasion [redacted] and DE MEO were in the parking lot next to SHOW WORLD, on 42nd Street, New York City, New York, on their way to see [redacted]. As they walked they met a guy named (FNU [redacted]) (ph) who owed DE MEO money for some porno films. A few days later [redacted] was visited by ROBERT DI BERNARDO, [redacted] money. A couple of weeks later DI BERNARDO came back and paid DE MEO some money.

b6  
b7C  
b7DBENNETT HOMICIDE:

[redacted] advised that on the day that JAMES BENNETT was killed, [redacted] to collect some money. When they finished they drove back to Brooklyn and went to the J & J MEAT MARKET, around 1 or 2 P.M. While they were there, someone told them that someone had been killed that morning, but no name was given. They later heard that the victim was JAMES BENNETT.

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[redacted] advised that he first heard about [redacted] being involved in any murders from [redacted] in January or February 1983, while [redacted] was at the [redacted]

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He further told [redacted]

b6  
b7C  
b7D

AUTOMATED RECORDING

Interviewed on 10/25/84 at SANDSTONE, MINN.

File # BQ 183A-2016

By SA [redacted] and  
DET. [redacted] N.Y.C.P.D./AHR:taf

Date dictated 10/25/84

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10/30/84  
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[initials]

FBI — BROOKLYN/QUEENS

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Date 10/25/84 b7D

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage\* ☐ Motor Vehicle ☒ Other ☐ Driver's License

To Special Clups NYO Buded  
Return to [Redacted] File number BQ-5 183A-2223 b6  
Name and [Redacted] b7C

Addresses  
Residence GREAT BEAR AUTO INC  
97-? QUEENS BLVD  
Business REGO PARK, NY  
Former

\* Date and place of marriage  
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification			Criminal specialty	
Specific information desired <u>all available</u>						Social Security Number

Results of check

*No Record*

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*721120*

*183A-2223-140*

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DEC 12 1984	
FBI - BROOKLYN/QUEENS	

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FBI/DOJ

On 1/9/85, [redacted] furnished the following information to SA [redacted]

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~~ROBERT DI BERNARDO is now an Acting Capo in the GAMBINO Crime Family.~~

INFORMATION HEREIN OBTAINED CONFIDENTIALLY;  
INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED  
UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT  
AND DEFINITELY DECIDED THAT THIS PERSON WILL  
TESTIFY.

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AUTOMATED RECORDS

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*[Signature]*

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JAN 28 1985	
BROOKLYN/QUEENS	

[redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/31/84

ALBERT SEBAR, 464 Longbeach Road, Island Park, New York,  
telephone number (516) 889-7519, was arrested at his place  
of employment, LITTLE VIDEO CORPORATION, 486 Merrick Avenue,  
Oceanside, New York.

SEBAR was advised of his constitutional rights as stated on Form FD-396, and he advised that he understood his rights.

SEBAR advised that he has recently had a heart operation, and is currently on medication.

SEBAR stated that he does not consider himself an employee of LITTLE VIDEO CORPORATION, but only answers the phones. He advised that he does get money for doing this, however, he does not do it on a regular basis.

He stated that the only time he answers the phones is when the owner, SANDY MOORE is out, attempting to generate business.

SEBAR provided the following information concerning himself:

Date of Birth:	June 14, 1930
Place of Birth:	Manhattan, New York
Marrital Status:	Married
Children:	Seven
Occupation:	Retired
Height:	5'8"
Weight:	200 pounds
Eyes:	Brown
Hair:	Black
Social Security Account Number:	088-22-1123

Investigation on 12/20/84 at Oceanside, New York File # New York 28F-2206  
by SA [redacted] and SA [redacted] SDD:pam OCIS [redacted]  
Date dictated JAN 2 12/27/84

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183A-2223

# Memorandum



To : BROOKLYN-QUEENS MRA  
(183A-2223)

Date 2/1/85

From : S.A. [REDACTED] C-16

b6  
b7C

Subject : ROBERT DI BERNARDO:  
ROBERT MANCINI:  
JIM MILLWOOD-VICTIM  
RICO (A)  
(OO:BQ)

Enclosed in a 1A envelope is one copy each of two telephone books seized on 12/20/84, during the execution of a Search Warrant on the LITTLE VIDEO COMPANY, 486 Merrick Road, Oceanside, N.Y. The two address books were found in the front room desk drawer. SANDY MOORE and AL SEBAR were arrested for T18 USC Sec. 2319 Copyright Enfringement.

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183A 2223 144

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FEB 1 1985	
FBI — BROOKLYN/QUEENS	

(See 1A 5+6)

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/12/85

On 3/11/85, at 10:35 a.m. at the Executive Offices of GREAT BEAR, INCORPORATED, 31 Frost Lane, Lawrence, New York, ROBERT DI BERNARDO was served with an Inventory Notice. After DI BERNARDO reviewed the Inventory Notice, he asked for [redacted] After writer advised DI BERNARDO that [redacted] DI BERNARDO commented, "I've been there."

b3 18 USC Section 2510-20

Investigation on 3/11/85 at Lawrence, New York File # BQ 183A-2139by SA [redacted]/ml

Date dictated

SEARCHED <u>2</u>	INDEXED <u>2</u>
SERIALIZED <u>2</u>	FILED <u>2</u>
3/12/85	
MAR 13 1985	
FBI - BROOKLYN/QUEENS	

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Date 3/12/85

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage\* ☐ Motor Vehicle ☐ Other D+B  
☐ Driver's License

To <u>Special Clerk NYO</u>	Buded
Return to <u>[Redacted]</u>	File number <u>183A-2223</u>
Name and <u>[Redacted]</u> use	

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Addresses  
Residence STAR DISTRIBUTORS INC  
150 LAFAYETTE ST  
Business NY, NY  
Former

\* Date and place of marriage (if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		
Specific information desired						Social Security Number
Results of check						

3/15/85  
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183A-2223-146

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X AIRTEL

4/12/85

TO: DIRECTOR, FBI (145-6275)  
FROM: SAC, ATLANTA (145A-763) (P\*)  
SUBJECT: CHANGED  
ROBERT DIBERNARDO, aka DB;  
[redacted] aka

b6  
b7C

RONALD LEN KERVIN;  
REUBEN STURMAN;  
ITOM;  
OO: AT

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Title marked "CHANGED" to include the correct names of subjects. Title previously carried as [redacted] ROBERT DIBERNARDO, aka; [redacted] RON KIRVAN; [redacted] aka; [redacted] ITOM-LCN TARGET".

Re Atlanta teletype to the Bureau dated 1/30/84 and Buairtel to Atlanta dated 3/22/85.

Investigation has shown that much of the informant information reflected in reteletype was exaggeration, especially regarding the opening of 56 bookstores in Texas. Likewise, the direct involvement of the LCN in controlling the porno stores in Atlanta was never corroborated. To the contrary, information was developed that [redacted] was known to exaggerate when talking about his contacts in the business and he was known to be a heavy user of cocaine during the latter phase of his bookstore operation in Atlanta.

b6  
b7C

WKS  
3 - Bureau (145-6275)  
① - Brooklyn-Queens (145A-4063)  
2 - Atlanta (145A-763)  
DPO:lad  
(6)

Info  
SEARCHED INDEXED  
SERIALIZED FILED  
APR 23 1985  
FBI - BROOKLYN-QUEENS  
[redacted]

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D

183A-2223-147

SEARCHED	INDEXED
SERIALIZED	FILED
APR 23 1985	
FBI - BROOKLYN-QUEENS	
[redacted]	

b6  
b7C

It is noted that Fulton County, GA, (Atlanta) authorities succeeded in closing the 4 or 5 stores [redacted] had opened in Atlanta by making purchases of materials at each store, convicting the clerk and the corporation of obscenity violations and seeking heavy fines from the court. Inasmuch as the fines were not paid, the authorities then levied against the property of the corporation, including the physical plant of each bookstore, and thus literally put the stores out of business.

b6  
b7C

[redacted] is currently on appeal bond after his conviction in state court. Both [redacted] have been interviewed by a Bureau Agent re the operation of [redacted] stores. They were convicted in state court and pledged their cooperation for consideration in sentencing. [redacted] advised that he and [redacted] opened and operated the bookstores, but [redacted] ordered the material. The main suppliers were from Cleveland, Ohio: MAGCOP and SOVERIGN NEWS for printed material and DIVERSIFIED INDUSTRIES for the video machines. According to [redacted] relatively little came from STAR PUBLICATIONS in New York and what was ordered from STAR was "soft core" and frequently older material with new covers.

b6  
b7C

[redacted] stated [redacted] bragged about travelling to New York and meeting what [redacted] termed "Mafia guys", but later events caused [redacted] to strongly doubt this claim. He also described [redacted] as a heavy cocaine user who was never available to assist in the defense of the Fulton County authorities' efforts to close [redacted] stores.

b6  
b7C

In any case, [redacted] stated that he knew of no dispute between suppliers and said he never heard of any guidelines which required [redacted] or [redacted] himself who runs his own store in Texas) to order from any particular supplier. He did have reason to believe [redacted] had borrowed money from Cleveland because of the way the video machine receipts were handled.

b6  
b7C

Atlanta would like the opportunity to interview [redacted] but in view of the length of time his appeal has taken and due to the fact that he is represented by counsel at this time, the case has been placed in a pending inactive

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/8/85  
b3 FRCP 6(e)

On May 8, 1985, [REDACTED]

[REDACTED] DI BERNARDO inquired as to the reason for [REDACTED]  
and stated that, [REDACTED][REDACTED] DI BERNARDO by writer. DI BERNARDO stated that he  
would have his attorney contact the writer and schedule an  
appointment.

Investigation on 5/8/85 at Lawrence, New York File # BQ 183A-2139  
by SA [REDACTED]/ml Date dictated \_\_\_\_\_

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

E  
NE  
D

183A-2223-148

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 8 1985	
FBI — BROOKLYN/QUEENS	

REL/DOJ

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of Transcription  
4/26/85

1

[redacted] a relocated witness, was interviewed at a neutral site, regarding [redacted]

b6  
b7C  
b7D

[redacted] and advised as follows:

[redacted] advised that [redacted]

b6  
b7C  
b7D

[redacted] on Mulberry Street. [redacted]

[redacted] and [redacted]

As they were [redacted]

b7D

[redacted] that he and [redacted]

b6  
b7C  
b7D

[redacted] This occurred in the winter of 1975. [redacted] is of the opinion that this conversation took place within two (2) days of the murders. He further believes that [redacted]

RECORDED RECORD

Interviewed on 4/21/85 at Neutral site

OCIS

185A 2223 -149  
File # BQ 183A-2016

By SA [redacted] lmw

E

NE

D

Date Dictated 4/21/85

b6  
b7C

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SEARCHED	INDEXED
SERIALIZED	FILED
BROOKLYN/QUEENS	

8/13/84

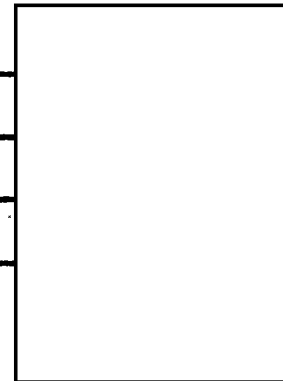
THIS IS AN ADMINISTRATIVE PAGE AND SHOULD BE  
SERIALIZED SEPARATELY FROM THE MAIN LOG

SURVEILLANCE COVER SHEET

DATE 6/4/85

CASE CAPTION: ROBERT DI BERNARDO;  
ROBERT MANCINI;  
JIM MILLWOOD-VICTIM  
RICO (A)  
BQFILE 183-A-2223

SURVEILLANCE  
AGENTS ON  
DUTY:



b6  
b7C

PHOTOGRAPHS TAKEN: YES ☐ NO ☒

LICENSE PLATES OBSERVED

Black Mercedes (2 dr.)  
3835-ALV (NY)

b6  
b7C

TO SUPERVISOR MOUW; Case Agent: SA (C-16)

COMMENTS: All logical locations including Great Bear and  
subject residence checked with negative results.

OCIS Times:

183A 2223 - 150  
SEARCHED INDEXED  
SERIALIZED FILED

JUN 10 1985

b6  
b7C

QUEENS

DATE 06-04-85DAY TUESDAYWEATHER CLEAR  
SUNNY

PHOTO      PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE

VICINITY OF LAFAYETTE AND GRAND ST. MANHATTAN  
NY. AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INIT.	OBSERVATIONS
12 <sup>00</sup>	WJL	SURVEILLANCE INSTITUTED ABOVE LOCATION
		NY 3835 ALV OBSERVED IN PARKING
		LOT AT LAFAYETTE AND GRAND ST.
		(EDISON PARK) MANHATTAN NY.
13 <sup>00</sup>	WJL	NY 3835 ALV DRIVEN BY DIBERNARDO
		DEPARTS AREA. LAST SCENE HEADING
		EAST ON GRAND IN HEAVY TRAFFIC
14 <sup>00</sup>	WJL	SURVEILLANCE DISCONTINUED
		SA, FBI, NY NY, 6-4-85
		SA, FBI, NY NY, 6-4-85
		FBI, SA, NY NY, 6-4-85
		SA, FBI, SA, NY NY, 6-4-85
		SA, FBI, NY NY, 6/4/85
		SA, FBI, NY NY, 6-4-85

8/13/84

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SURVEILLANCE COVER SHEET

DATE 6/4/85

CASE  
CAPTION:

ROBERT DI BERNARDO;

ROBERT MANCINI;

JIM MILLWOOD-VICTIM

RICO (A)

BQFILE 183-A-2223

SURVEILLANCE  
AGENTS ON  
DUTY:


b6  
b7C

PHOTOGRAPHS TAKEN: YES ☐ NO ☒

LICENSE PLATES OBSERVED

Black Mercedes (2 dr.)

3835-ALV (NY)

TO SUPERVISOR MOUW; Case Agent: SA (C-16)

COMMENTS:

All logical locations including Great Bear and  
subject residence checked with negative results.

OCIS Times:

SEARCHED	INDEXED
SERIALIZED	FILED
1985	
FBI — BROOKLYN/QUEENS	

CCIS  
E  
NE  
D

183A-2223-150

DATE 06-04-55

DAY TUESDAY

WEATHER CLEAR  
SUNNY

PHOTO

**PHYSICAL**

SURVEILLANCE WAS CONDUCTED IN THE



VICINITY OF

VICINITY OF LAFAYETTE AND GRAND STR, MANHATTAN  
NY. AT WHICH TIME

AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INIT.	OBSERVATIONS
12 <sup>00</sup>	[redacted]	SURVEILLANCE INSTITUTED ABOVE LOCATION NY 3835 ALV OBSERVED IN PARKING LOT AT LAFAYETTE AND GRAND STR. (EDISON PARK) MANHATTAN NY.
13 <sup>00</sup>	[redacted]	NY 3835 ALV DRIVEN BY DI BERNARDO <del>DEPARTS AREA LAST SCENE HEADING</del> EAST ON GRAND IN HEAVY TRAFFIC
8P	[redacted]	SURVEILLANCE DISCONTINUED
	[redacted]	SA FBI, NYY, 6-4-85
	[redacted]	SA FBI, NYY, NY 6-4-85
	[redacted]	SA FBI SA, NY NY 6-4-85
	[redacted]	SA FBI SA, NY NY, 6-4-85 b6 b7C
	[redacted]	SA FBI, NY NY, 6/4/85
	[redacted]	SA KSE, T.Y.T.Y., 6-X-85

8/13/84

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SURVEILLANCE COVER SHEET

DATE JUNE 5, 1985

b6  
b7C

CASE  
CAPTION:

Robert DiBernardo  
Robert Mancini  
Jim Millwood - VICTIM  
RICO (A)  
183A-2223

SURVEILLANCE  
AGENTS ON  
DUTY:

[Redacted]

PHOTOGRAPHS TAKEN: YES ☒ NO ☐

LICENSE PLATES OBSERVED

[Redacted]

NY 3835-ALV

NY 8892-ANV

[Redacted]

[Redacted]

b6  
b7C

TO SUPERVISOR

BQ-5

[Redacted]

C/A

COMMENTS:

CO# 85-075

8892 ANV

John Gable

OCIS Times:

183-2223-151

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 10 1985	
FBI - BROOKLYN/QUEENS	

183A-2223

*[Signature]*

DATE 6-5-85DAY WED.WEATHER Raining

PHOTO      PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE

VICINITY OF 150 Lafayette St, NY, NY and resulting  
locations: , AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INITIALS	OBSERVATIONS
11:45 AM	VS	NY 3835 - ALV, Mercedes-Benz, 2 Dr. black observed parked, unoccupied at Edison Fast Park N.W. corner of Lafayette and Grand Ave NY, NY.
3:57 PM	VS	Robert Di Bernardo observed at NY 3835 - ALV, into which he placed an attache case, trunk area. He then departed Edison Fast Park.
4:04 PM	VS	Di Bernardo parked NY 3835 - ALV in the vicinity of 239 Mulberry St, between Spring and Prince Streets.
4:25 PM	VS	Di Bernardo observed standing in front of 219 Mulberry (RAC Trucking Co.) where he conversed with an unk w/m, 35-40 years old, 5'8" tall, 190 lbs, portly build, brown hair, wavy, combed (possibly a toupee), wearing a bright yellow vest-brown jacket, dark trousers.
4:45 PM	VS	Di Bernardo and unk w/m of 4:25 pm exiting

6-5-85  
WED.

- CONTINUED -

TIME	INIT.	OBSERVATIONS
		departed location of 4:25 pm entry and involved with one Mulberry toward Prince
4:48 pm	VS ave	DiBernardo observed moving to his car and departing in south.
4:55 pm		DiBernardo, in NY 3835-ALV, last observed in heavy traffic eastbound on DeLany approaching the Williamsburg Bridge.
5:15 pm	VS	Observed parked in the vicinity of a "Members Only" social club, Mulberry St, approximately 30 feet from Prince street, west side of Mulberry, green front: [redacted] a silver/Burgundy Lincoln; [redacted] silver Audi 5000; [redacted] yellow Cadillac. It should be noted, that social club described is location where DiBernardo and with w/m of 4:25 pm entry parked company at 4:48 pm.
7:30 pm	VS aka	Surveillance terminated.

SA FBI, NY, NY 6-5-85

SA, FBI, NY, NY 6/5/85  
SA, FBI, NY, NY 6/5/85

SA, FBI, NY, NY 6/5/85

SA, FBI, NY, NY 6/5/85

8/13/84

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SURVEILLANCE COVER SHEET

DATE JUNE 5, 1985

b6  
b7C

CASE  
CAPTION:

Robert DiBernardo

Robert Mancini

Jim Millwood - VICTIM

RECJ (A)

183A-2223

SURVEILLANCE  
AGENTS ON  
DUTY:

PHOTOGRAPHS TAKEN: YES ☒ NO ☐

LICENSE PLATES OBSERVED

NY 3835 ALV

TO SUPERVISOR

BQ-5

C/A

COMMENTS:

SO# 85-075

OCIS Times:

OCIS

NE  
D

183 4-2223

QFBQ DLIC

N 1725-1725 06/11/85 0604881 QFBQ44790

NYMV DLIC QFBQ 1725

NLI

HEDR D09059 55217 873778-37

DIBERNARDO, ROBERT

1101 HARBOR RD. HEWLETT HARBOR NY. 11557

SEX/M. DOB/053137. HGT/601. EYE/BRO

OLN/D09059 55217 873778-37. OLT/CHAUF 4. EXP/053187

STATUS:VALID

N 1725-1725 06/11/85 0605171 QFBQ44794

NYMV RALL QFBQ 1725

NPL8892ANV 16

HEDR A78104 92701 891141-65

LIC/8892ANV. LIY/0985. LIT/PC.

ARC/PLUMBING&HEATING

CDRP97-12 101 ST. OZONE PARK NY. 11416

VIN/1LNBP96F3F 627382. VYR/85. VMA/LINC. VST/4D. VCO/MAR

INS/183 LIBERTY MUTUAL INS CO

STATUS:/VALID

92-9282

Sub A31

183A 1550-333

183A 1550 Sub E

72p8

122

127

14902

155p2v4

ED JOHN Ketter  
driver 48892ANV

92-9282-216p N 1726-1726 06/11/85 0605456 QFBQ44799

NYMV RALL QFBQ 1726

NPL [REDACTED] 16

183A 1550 Sub A-6 HEDR D21614 58360 816012-49

183A-2670 Sub C LIY/0985. LIT/PC.

-25

183A-2934 Sub

-48

-60

-78

-86

-156

SEX/M

VIN/WAUFB044EN171679. VYR/84. VMA/AUDI. VST/4D. VCO/GRY

INS/011 ALLSTATE INS CO

STATUS:/VALID

b6

b7C

183A 1550-6621p91

97-12 101st O.P.

183A 1550 6637-1

183A 2025-225p4

-226

183A 2025 Sub A 155p2

183A 2204 Sub D p16

183A 2934-13

183A 2934 Sub D p6

33p6

92

92-9282 Sub A-125

183A 2636-72-280

183 2934 Sub A 23p5

N 1726-1726 06/11/85 0605927 QFBQ44808

NYMV RALL QFBQ 1727

NPL [REDACTED] 16

HEDR MIA 234 29728 200694-32

LIY/0985. LIT/PC

VIN/6D47SBE639600. VYR/78. VMA/CADI. VST/2D. VCO/YEL

INS/166 HOME INDEMNITY CO

STATUS:/VALID

no rec  
index

8/13/84

THIS IS AN ADMINISTRATIVE PAGE AND SHOULD BE  
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SURVEILLANCE COVER SHEET

DATE

6-6-85

CASE  
CAPTION:

Robert Si Bernardino;  
Robert Mancini;  
Jim Millwood - Victim  
Rico (A)  
BQ 183A-2223

SURVEILLANCE  
AGENTS ON  
DUTY:

[Empty box for Surveillance Agents on Duty]

b6  
b7C

PHOTOGRAPHS TAKEN: YES ☐ NO ☒

LICENSE PLATES OBSERVED

(NY) 3835-ALV  
(NY) 9596-AZP

TO SUPERVISOR

[Empty box for Supervisor Signature]

/C/A

[Empty box for Supervisor Signature]

b6  
b7C

COMMENTS:

#15-012

(NY) 9596-AZP - reg. to Kori & Sons Inc, 4360 Buxton  
Blvd. Island Park, Long Island, N.Y.; 984  
merciles, grey.

OCIS Times:

183A-2223-152

SEARCHED	INDEXED
SERIALIZED	FILED
1 JUN 12 1985	
FBI - BROOKLYN/QUEENS	

183A-2223

*[Handwritten signature]*

DATE 6-6-85DAY ThursdayWEATHER Partly Cloudy

PHOTO

PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE

VICINITY OF Kaplanette Street and Grand Street, New York,  
New York (NY), AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INIT.	OBSERVATIONS
11:40a	<i>WJ</i> <i>WJ</i> <i>WJ</i>	Physical surveillance instituted. Late model Mercedes Benz, black, two door, bearing N.Y. license 3835-AZV observed parked in the Edison Parking Lot, located on the northwest corner of Kaplanette and Grand Streets.
12:46p	<i>WJ</i> <i>WJ</i>	Robert Di Bernardo enters (N.Y.) 3835-AZV and departs.
1:40p	<i>WJ</i> <i>WJ</i>	Di Bernardo parks (NY) 3835-AZV at 1101 Harbor Road, Hewlett Harbor, Long Island, N.Y.
3:59p	<i>WJ</i> <i>WJ</i>	Late model Mercedes Benz, grey, four door, bearing (N.Y.) registration 9596-AZP, arrives at 1101 Harbor Road. Unknown white female, (4/15/85), 20-25, in operating vehicle.
4:30p	<i>WJ</i> <i>WJ</i>	(NY) 9596-AZP departs with 4/15/85

PAGE

1  
of 2 Pages

CONTINUED

TIME	INIT.	OBSERVATIONS
6:00p	W	(NY) 3835-AV departs, operated by D. Bernado. He is accompanied by a young white male 14/15 years of age.
6:13p	W	(NY) 3835-AV stops at the Exxon Service Station, Pennsylvania Blvd. near West Street Avenue Hempstead, N.Y. The young white male exits and the vehicle.
6:26p	W	(NY) 3835-AV stops at the Getty Luria station, approximately 300 feet east of the Exxon. The young white male exits.
6:34p	W	The young white male returns to the vehicle. (NY) 3835-AV departs.
6:50p	W	Surveillance discontinued.
		SA, FBI, NY, NY 6/6/85
		SA, FBI, NY, NY 6/6/85
		SA, FBI, NY, NY 6/6/85
		SA, FBI, NY, NY 6/6/85
		SA, FBI, NY, NY 6-6-85.

PAGE

2  
of 2 pages

N 1724-1724 06/11/85 0604714 QFBQ44785

NYMV RALL QFBQ 1725

NPL3835ALV 16

HEDR D09059 55217 873778-37

LIC/3835ALV. LIY/0286. LIT/PC.

DIBERNARDO, ROBERT

1101 HARBOUR RD. HEWLETT NY. 11557

DOB/053137 SEX/M

VIN/WDBCA43A2CB001194. VYR/82. VMA/MERZ. VST/2D. VCD/BLK

INS/357 U.S. FIDELITY & GUAR CO

STATUS/:VALID

N 1727-1727 06/11/85 0606317 QFBQ44817

NYMV RALL QFBQ 1728

NPL9596AZP 16

HEDR L75669 24411 161155-81

LIC/9596AZP. LIY/1085. LIT/PC.

LORI&SONS, INC

4360 AUSTIN BLVD. ISLAND PK NY. 11558

VIN/WDBAB33ATEA015711. VYR/84. VMA/MERZ. VST/SD. VCD/GRY

INS/357 U.S. FIDELITY & GUAR CO

STATUS/:VALID

*notes  
my*

8/13/84

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SURVEILLANCE COVER SHEET

DATE 6-7-85

CASE  
CAPTION:

Ronald D. Bernardo  
Robert Mancini  
John Millwood-Vicini  
Rico (A)  
BQ 183A-2223

SURVEILLANCE  
AGENTS ON  
DUTY:


b6  
b7C

PHOTOGRAPHS TAKEN: YES ☐ NO ☒

LICENSE PLATES OBSERVED

(NY) 4161-BAT

TO SUPERVISOR

BQ5

1C/A

--

b6  
b7C

COMMENTS:

#85-095

(NY) 4161-BAT - reg. to STAR Distributors Ltd.,  
150 Lafayette St, N.Y.C., 1984 Mercedes, 200  
reg. 3/86

OCIS Times:

183A 2223 -153

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 12 1985	
FBI - BROOKLYN/QUEENS	

183A-2223

*Ver*

DATE 6-7-85DAY FridayWEATHER Clear

PHOTO

PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE

VICINITY OF

Lafayette and Grand Streets, New York  
New York (NY), AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INIT.	OBSERVATIONS
11:30A	pu	Physical surveillance instituted. A late model Mercedes Benz, tan, two door, bearing (N.Y.) license 4161-BAT, observed parked in the Edison Parking lot, located on the northwest corner of the above location.
11:44A	pu	Robert Di Bernardo enters (N.Y.) 4161-BAT and departs.
11:50A	pu	(N.Y.) 4161-BAT left observed northbound on Center Street at Houston in heavy traffic.
1:00p	pu	Physical surveillance re-instituted in the vicinity of 1101 Harbor Road, Hewlett Harbor, Long Island, N.Y.
1:40p	pu	Surveillance discontinued

SA, FBI, NY, NY, 6/7/85

SA, FBI, NY, NY, 6/7/85

SA, FBI, NY, NY, 6/7/85

PAGE 1

SA, FBI, NY, NY, 6/7/85

SA, FBI, NY, NY, 6/7/85

SA, FBI, NY, NY, 6/7/85

b6  
b7C

N 1721-1721 06/11/85 0602207 QFBQ44780

NXNV RALL QFBQ 1721

NPL4161BAT 16

HEDR 880058 89940 131001-33

LIC/4161BAT. LIY/0386. LIT/PC.

STAR/DIST/LTD

150 LAFAYETTE ST. NEW YORK NY. 10013

VIN/WDBCA44A4EA059797. VYR/84. VMA/MERZ. VST/SD. VCO/TAN

INS/328 STATE FARM MUT AUTO CO

STATUS/:VALID

N 1721-1721 06/11/85 0602213 QFBQ44781

NYSP CTST QFBQ 1721

NYFBQU00

NO RECORD NYSPIN VIN/WDBCA44A4EA059797

8/13/84

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SURVEILLANCE COVER SHEET

DATE 6/11/85

b6  
b7C

CASE  
CAPTION:

Robert D. Barinard  
ET AL  
Rico (A)  
OO:NY (BO) 183A-2223

SURVEILLANCE  
AGENTS ON  
DUTY:

[Redacted]

PHOTOGRAPHS TAKEN: YES ☒ NO ☒

LICENSE PLATES OBSERVED

NY 3F35 ALV

[Redacted]

[Redacted]

[Redacted]

b6  
b7C

TO SUPERVISOR

[Redacted]

80-5

COMMENTS:

D. B. frequently talks of car phone  
while driving

OCIS Times:

3<sup>00</sup> P; 4<sup>25</sup> P; 4<sup>43</sup> P; 5<sup>00</sup> P

SEARCHED INDEXED  
SERIALIZED FILED

b6  
b7C

JUN 14

FBI - BROOKLYN

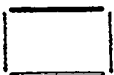
[Redacted]

183A-2223

DATE 6/11/85DAY TUESWEATHER Clear

PHOTO      PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE

VICINITY OF Edison Parking Lot Intersection of Grand  
St & Lafayette St. N.V.N.Y. AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INIT.	OBSERVATIONS
1:00 P	YR RS RS NLS	Surveillance initiated
1:04 P	YR RS WHP	Black 2 dr. Mercedes Benz Motor Car
		NV 3835 ALV, observed parked in
		Edison parking lot.
1:55 P	YR RS RS	Rafael Di Barnardo enters black
		Mercedes and departs area.
2:05 P	YR RS RS	Di Barnardo stops vehicle at intersection
		of Catherine St & Cherry St. N.V.N.Y.
		and is observed talking on cell phone.
		Di Barnardo then exits vehicle.
3:00 P	YR RS RS DHP	Di Barnardo observed talking to unknown
		white male (WWM) 6' dark hair 40's
		heavy build, on corner of Catherine &
		Cherry Sts.
3:15 P	YR RS RS	Di Barnardo enters vehicle and
		departs area.

PAGE

17.2

CONFIDENTIAL

TIME	INTE.	OBSERVATIONS
4:05 P	PM PSS DPA	Di B. enters Great Bear Auto Ctr. Sardax Blvd, Inwood, NY
4:35 P	PM PSS DPA	Di B exits Great Bear and departs area.
4:43 P	PM PSS	Di B enters Frost Locksmith located near intersection of Frost Lane & Central Ave Lawrence, NY
5:00 P	PM PSS	Di B exits Locksmith Shop and enters Alfred's Post. 367 Central Ave, Lawrence, NY. Prior to entering Alfred's, Di B talks briefly to UWM driving white BMW. [redacted]
5:05 P	PM PSS	Di B exits Alfred's and departs area.
5:15 P	PM PSS DPA MC	Surveillance discontinued in city of Hoboken Hoboken N.J.
		[redacted] SA FBI NY NY 6/11/85
		[redacted] FBI NY NY 6/11/85 DPA
		[redacted] SA FBI NY NY 6/11/85
		[redacted] SA FBI NY NY 6/11/85
		[redacted] SA, FBI, NY, NY 6/11/85

b6  
b7C

b6  
b7C

N 1837-1837 06/13/85 0064826 QFBQ45753  
NYMV RVEH QFBQ 1837  
VEH3835ALV  
HEDR D09059 55217 873778-37  
DIBERNARDO, ROBERT 05/31/37M  
1101 HARBOR RD HEWLETT NY  
PLATE 3835ALV 16 NASS 11557 00 00  
REG 88 02/86 02/13/85 5021318168 00 00 0  
INS 357 WDBCA43A2CB001194 82 ME/BE  
2DSD BK G08 003615

N 1837-1837 06/13/85 0065219 QFBQ45755  
NYMV RVEH QFBQ 1837  
VEH [REDACTED]  
HEDR K18035 05010 711205 57  
[REDACTED]  
PLATE [REDACTED] 16 NASS 11516 00 00  
REG 10 01/86 02/27/85 5022700677 00 00 0  
INS 003 AAG3302B8010897 81 BMW  
2DSD WH G04 002285

*no rec  
index*

b6  
b7C

3

8/13/84

THIS IS AN ADMINISTRATIVE PAGE AND SHOULD BE  
SERIALIZED SEPARATELY FROM THE MAIN LOG

SURVEILLANCE COVER SHEET

DATE JUNE 11, 1985

CASE  
CAPTION:

Robert DiBernardo  
Robert MANCINI  
Jim Millwood - Vic.  
RICO (A)  
BQ 183A-2223

SURVEILLANCE  
AGENTS ON  
DUTY:


b6  
b7C

PHOTOGRAPHS TAKEN: YES ☐ NO ☒

LICENSE PLATES OBSERVED

NY 3835-ALV

TO SUPERVISOR

--

C/P, BQ 5

b6  
b7C

COMMENTS:

--

OCIS Times:


SEARCHED	INDEXED
SERIALIZED	FILED
JUN 14 1985	
FBI - BROOKLYN/QUEENS	

183A-2223

*[Handwritten signature]*

WEATHER *P/C*

8/13/84

THIS IS AN ADMINISTRATIVE PAGE AND SHOULD BE  
SERIALIZED SEPARATELY FROM THE MAIN LOG

SURVEILLANCE COVER SHEET

DATE

06-12-85

CASE  
CAPTION:

ROBERT DI BERNARDO;

ROBERT MANCINI;

JIM MILLWOOD - VICTIM

RICO-A

60:NY

183A-2223

SURVEILLANCE  
AGENTS ON  
DUTY:

[Redacted box]

b6  
b7C

PHOTOGRAPHS TAKEN: YES ☐ NO ☒

LICENSE PLATES OBSERVED

3835 ALV (NY)

BLACK MERCEDES

TO SUPERVISOR

Supt.

BQ-5 C/A

COMMENTS:

KNOW LOCATIONS ON LONG ISLAND CANVASED  
WITH NEGATIVE RESULTS ED ROUTE TO MANHATTAN COCAIN

OCIS Times:

183A-2223-156

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 14 1985	
FBI - BROOKLYN/QUEENS	

*[Signature]*

b6  
b7C

183A-2223

WEATHER RAINY //

PAGE 1041

8/13/84

THIS IS AN ADMINISTRATIVE PAGE AND SHOULD BE  
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SURVEILLANCE COVER SHEET

DATE

6/13/85

CASE  
CAPTION:

Robert Di Bernardo; et al  
Rico (A)  
BP 183A-2223

SURVEILLANCE  
AGENTS ON  
DUTY:

[Redacted Box]

b6  
b7C

PHOTOGRAPHS TAKEN: YES ☐ NO ☒

LICENSE PLATES OBSERVED

NY 3835-ALV

[Redacted Box]

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

TO SUPERVISOR

[Redacted Box]

BP-5

b6  
b7C

COMMENTS:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

OCIS Times:

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 16 1985	
FBI - BROOKLYN/QUEENS	

183A 2223 - 157

DATE 6/13/85  
 DAY Thursday  
 WEATHER Cloudy

PHOTO      PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE

☐ ☒

VICINITY OF Edison Park Fast Lot, corner of Grand  
and Lafayette Street, New York, NY, AT WHICH TIME  
 THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INIT.	OBSERVATIONS
12 <sup>30</sup> PM	WAB 9/11	Surveillance initiated at above parking lot;
		vehicle noted: black Mercedes NY 3835-ALV
1 <sup>20</sup> PM	WAB 9/11	2 unk males, late twenties, one black and one white
		enter parking lot; the white male speaks with
		attendant and both enter a red Pontiac Fire
		both exit the Fire and the
		W/m & B/m now enter the black Mercedes NY 3835
		ALV. depart area
1 <sup>28</sup> PM	WAB 9/11	Black Mercedes enters car wash at corner of Deane
		St and 6th Ave, NYC
1 <sup>30</sup> PM	WAB 9/11	Mercedes departs car wash; same drives in veh
1 <sup>35</sup> PM	WAB 9/11	W/m and B/m parks Mercedes back at Edison
		Parking lot. W/m polishes car
1 <sup>50</sup> PM	WAB 9/11	Robert Di Bernardis enters Edison parking lot,
		speaks with unk W/m polishing car, enters same
		with brown briefcase, departs area

b6  
b7C



N 0856-0856 06/18/85 0603944 QFBQ47061  
NYMV RVEH QFBQ 0856

VEH [REDACTED]

HEDR T15743 53410 454987-51

[REDACTED]  
PLATE [REDACTED] 16 KING 11235 00 00  
REG 10 08/85 09/21/84 4092700004 00 00 0  
INS 328 1G2AM37RXEP314000 84 PONTI  
2DSD RD G04 002503

b6  
b7C

8/13/84

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SURVEILLANCE COVER SHEET

DATE 6/13/85

b6  
b7C

CASE  
CAPTION:

Robert Di Bernardo;  
Robert Marcinis  
Jim Millwood - Victim  
RICO (A) BQ 183A-2223

SURVEILLANCE  
AGENTS ON  
DUTY:

PHOTOGRAPHS TAKEN: YES ☐ NO ☒

LICENSE PLATES OBSERVED

NY 3835-ALV

b6  
b7C

TO SUPERVISOR BQ-5

COMMENTS:

OCIS Times:

183-2223

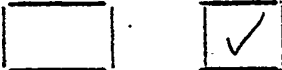
SEARCHED	INDEXED
SERIALIZED	FILED
JUN 18 1985	
FBI - BROOKLYN/QUEENS	

183A 2223-158

DATE 6/13/85DAY ThursdayWEATHER P/C -

PHOTO      PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE

VICINITY OF 1101 Hewlett Harbor, Long Island, N.Y.

, AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INIT.	OBSERVATIONS
5 <sup>00</sup> A	WKS X100	Surveillance instituted at above captioned residence.
10 <sup>47</sup> A	X100	A black, 2 dr., late model Mercedes bearing NY 3835-ALV was observed parked on the west side of Central Ave. just south of Forest Lane, Lawrence, Long Island, N.Y.
10 <sup>50</sup> A	X100	Robert Di Bernardo (#1) enters NY 3835-ALV and departs area.
10 <sup>54</sup> A	(W) X100	NY 3835-ALV parks in the Dunkin Donuts lot, SE corner of Bunnside Ave. and Rockaway Turnpike, Cedarhurst, Long Island, N.Y. #1 enters Dunkin Donuts and purchases coffee, then returns to vehicle.
10 <sup>57</sup> A	(W) X100	NY 3835-ALV departs area.
11 <sup>40</sup> A	(W) X100	NY 3835-ALV arrives Edison Park Fast lot, NW corner of Lafayette & Grand St., N.Y. N.Y. #1 exits his vehicle and enters a late model, red, 2 dr. Fiero bearing <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span> which is also

[illegible]

12 <sup>30</sup> P *mtg by mtg*  
*OK TAC* Surveillance discontinued

SA IFB-J vly vly 6/13/85

SAR, FBI, NY, NY 6/13/85

SA, FBI, NYNY, 6/13/85

FILE 2012

8/13/84

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SERIALIZED SEPARATELY FROM THE MAIN LOG

SURVEILLANCE COVER SHEET

DATE

6/12/85

b6  
b7C

CASE  
CAPTION:

Robert Di Bernardo  
Robert Mancini  
Jim Millwood - victim  
Rico Boony

SURVEILLANCE  
AGENTS ON  
DUTY:

[Empty box for Surveillance Agents on Duty]

PHOTOGRAPHS TAKEN: YES ☒ NO ☐

LICENSE PLATES OBSERVED

3835 ALV (NY)

3033 TAL (NY)

b6  
b7C

[Empty box for License Plates Observed]

TO SUPERVISOR

[Empty box for To Supervisor]

(Bb-5)

COMMENTS:

131 : 204 : 245 : 252  
131 : 204 : 245 : 252

185.2223

OCIS Times:

131 : 204 : 245 : 252

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 18 1985	
FBI - BROOKLYN/QUEENS	

183A-2223-159

DATE 4/12/85DAY WednesdayWEATHER Overcast

PHOTO      PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE

VICINITY OF Edison Parking Lot, Lafayette and Grand,  
New York City, AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INIT.	OBSERVATIONS
1:00 P	RIS WAT POS 94 DPA	Surveillance initiated
12:57 P	RIS WAT POS 94 DPA	Robert Di Bernardo enters Edison Parking lot, 150 Lafayette, NYC and departs in Mercedes bearing NY license 3835 ALV.
1:31 P	RIS WAT POS 94 DPA	Di Bernardo parks vehicle in vicinity of Social Club, 1724 Bath Ave, Brooklyn, NY at Bay 16 <sup>th</sup> St. Di Bernardo speaks briefly with several white males (WPMs) in front of 1724 Bath Ave. and then proceeds East on 173 Ave. while talking with Angelo Ruggiero and Unsub #1 (WPM, heavy build, black hair 40's)
1:59 P	RIS WAT POS 94 DPA	Ruggiero <del>and</del> crosses to the West side of Bath Ave. while Di Bernardo and WPM #1 continue to talk while walking in the area.
2:07 P	RIS WAT POS 94 DPA	Ruggiero returns, converses briefly with Di Bernardo and WPM #1, and then departs in vehicle, bearing NY license 3033 TAU, driven by unknown WPM.

- CONTINUED -

TIME	DATE	OBSERVATIONS
210 p	4/11/77	Di Bernardo and WJM #1 continue to converse in vicinity of 16th Ave and Bath Ave, Brooklyn.
233 p	4/11/77	Di Bernardo terminates conversation and departs in Mercedes bearing NY license 3835 ALV.
245 p	4/11/77	Di Bernardo exits vehicle and enters 1809 Stillwell Ave. Brooklyn.
252 p	4/11/77	Di Bernardo and unidentified white male (WJM) #2 exit 1809 Stillwell Ave. and walk around the neighborhood while talking. WJM described as 35-40 years old, 5'9", 195 pounds short brown hair. Vehicle, bearing NY license [redacted] observed parked in front of 1809 Stillwell Ave.
349 p	4/11/77	Di Bernardo and WJM #2 re-enter 1809 Stillwell Ave. Brooklyn, NY.
428 p	4/11/77	Di Bernardo exits 1809 Stillwell Ave. and departs in Mercedes, 3835 ALV (NY).
457 p	4/11/77	Di Bernardo exits vehicle and enters Great Bear Auto Shop Sheridan Blvd, Inwood, L.I.
505 p	4/11/77	Di Bernardo exits Great Bear and departs area.
515 p	4/11/77	Di Bernardo parks vehicle and enters Great Bear.

TIME	INIT.	OBSERVATIONS
		31 Frost Lane, Lawrence, L.I.
528 $\frac{8}{p}$	AT	Di Bernardo exits Great Bear and enters Alfredo's Restaurant, 367 Central Ave, Lawrence, L.I.
615 $\frac{p}{p}$	RIS	Di Bernardo exits Alfredo's Restaurant, talks briefly with unidentified W/M, W/F and child and departs area in Mercedes, 3835 ALV.
627 $\frac{p}{p}$	91	Di Bernardo enters 1101 Harbor Rd, Hewlett Harbor L.I.
830 $\frac{p}{p}$	RIS 91 DATE 6/12/85	Scumilia terminated
		[redacted] SA, FBI, NY, NY 6/12/85.
		[redacted] SA, FBI, NY, NY 6/12/85
		[redacted] SA, FBI, NY, NY 6/12/85
		[redacted] SA, FBI, NY, NY 6/12/85
		[redacted] SA, FBI, NY, NY 6/12/85

N 0855-0855 06/18/85 0603127 QFBQ47057  
NYMV RVEH QFBQ 0855  
VEH3033TAU  
HEDR R21268 89450 804811-40  
RUGGIERO,ANGELO 07/20/40M  
370 BERNARD AVE CEDARHURST NY  
PLATE 3033TAU 16 NASS 11516 00 00  
REG 10 02/86 08/15/85 5041700002 00 00 0  
INS 999 1LNBP96F5FY630817 85 LINCO  
4DSD BL G08 004108

N 0855-0855 06/18/85 0603438 QFBQ47059  
NYKV RUEH QFBQ 0856  
VEH [REDACTED]  
HEBR 001493 24924 877037 20

*note  
inter*

b6  
b7c

PLATE [REDACTED] 16 KING 11204 00 00  
REG 10 03/86 04/19/85 5043000004 00 00 0  
INS 076 ZGZGK37A0F2273332 85 PONTI  
ZDSD WH 006 003217

3

5

8/13/84

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SURVEILLANCE COVER SHEET

DATE

6-5-85

b6  
b7C

CASE  
CAPTION:

Robert DiBernardo  
Robert Mancini  
Jim Millwood - Victim  
RICO (A)  
183A - 2223

SURVEILLANCE  
AGENTS ON  
DUTY:

[Redacted Box]

PHOTOGRAPHS TAKEN: YES ☒ NO ☐

LICENSE PLATES OBSERVED

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

b6  
b7C

TO SUPERVISOR

BQ-5

(C/A)

[Redacted Box]

COMMENTS:

#85-075

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

OCIS Times:

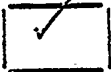
SEARCHED \_\_\_\_\_ INDEXED \_\_\_\_\_  
SERIALIZED \_\_\_\_\_ FILED \_\_\_\_\_

183A-2223 - 160

*Handwritten signature/initials*

DATE 6-5-85  
DAY Wednesday  
WEATHER Cloud

PHOTO      PHYSICAL



SURVEILLANCE WAS CONDUCTED IN THE

VICINITY OF 219 Mulberry Street, New York, New York (NY), AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INIT.	OBSERVATIONS
4:30p	see	Photographic surveillance instituted in the vicinity of 219 Mulberry Street. Robert DiBernardo observed standing in front conversing with an unknown white male (a/w/m), 35-40 years of age, 5'8", 190 pounds, stocky build, brown hair, wearing a yellow waist length jacket. (Trans # 2, 3, 4, 5, 6, 7) (John # 557-998)
4:45p	see	Photographic surveillance discontinued.
		Sh 168 N.Y. N.Y. 6/17/85

b6  
b7c

8/13/84

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SURVEILLANCE COVER SHEET

DATE 6-5-85

b6  
b7C

CASE  
CAPTION:

Robert D. Bernard  
Robert Mancini  
Jim Milwood - Victim  
Rico (A)

SURVEILLANCE  
AGENTS ON  
DUTY:



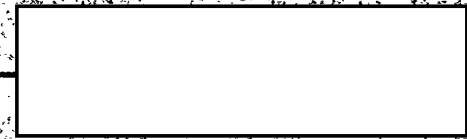
PHOTOGRAPHS TAKEN: YES ☐ NO ☐

LICENSE PLATES OBSERVED

TO SUPERVISOR

BQ-5

(C/A)



b6  
b7C

COMMENTS:

185-075

OCIS Times:

SEARCHED INDEXED  
SERIALIZED FILED

OCIS  
E  
NE  
D

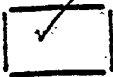
see 185-148

183A-2223-160

7/20

DATE 6-5-85  
DAY Wednesday  
WEATHER Cloud

PHOTO      PHYSICAL



SURVEILLANCE WAS CONDUCTED IN THE

VICINITY OF 219 Mulberry Street, New York, New  
York (NY) AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INIT.	OBSERVATIONS
4:30p	see	Photographic surveillance instituted in the vicinity of 219 Mulberry Street. Robert Di Bertardo observed standing in front conversing with an unknown white male (a/w/m), 35-40 years of age, 5'8", 190 pounds, pretty build, brown hair, wearing a yellow waist length jacket. (Trans # 2, 3, 4, 5, 6, 7) (John # 557-998)
4:45p	see	Photographic surveillance discontinued.
		[redacted] St. 162, 71-4, 71-4, 6/17/85
		U/W/m from 4 <sup>30</sup> entry identified as [redacted] b6 b7C
		[redacted] MASCUZZO
		Anthony

8/13/84

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SURVEILLANCE COVER SHEET

DATE JUNE 14, 1985

CASE  
CAPTION:

Robert DiBenedetto

SURVEILLANCE  
AGENTS ON  
DUTY:

Jim Millwood - VICTIM

RICO (A)

B-0183A-2223



b6  
b7C

PHOTOGRAPHS TAKEN: YES ☒ NO ☐

LICENSE PLATES OBSERVE ☐

NY 2835-A1

NY 4822-AMV

NY 4141-BLF

NY 4111-2



b6  
b7C

TO SUPERVISOR B-05

COMMENTS:

NY 998 vxw

OCIS Times:

183-2223

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 20 1985	
FBI - BROOKLYN/QUEENS	

183A-2223-161

DATE 6-14-85DAY FridayWEATHER P/C

PHOTO      PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE

VICINITY OF 150 Lafayette St., NY, NY and resulting  
location AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INIT.	OBSERVATIONS
12 <sup>30</sup> PM	VS MCS	Surveillance instituted at above location.
		Observed parked, unoccupied adjacent to
		the attendant's office, Edison Park East,
		Lafayette St. Ground, NY, NY a black
		Mercedes-Benz, NY 3R35-ALV.
12 <sup>43</sup> PM	VS MCS	Robert DiBernardo and 2 unk w/m's observed
		walking north on Lafayette St. to a row
		of businesses on Cleveland Pl, north of
		Kennmare. Unk #1 described as w/m 30-35
		years old, black hair, dark complexion;
		#2 w/m 60-65 years, 5'8" tall, 190 lbs,
		holding <sup>gray</sup> <sup>hair</sup> wearing silver-rimmed aviator-type
		glasses.
1 <sup>25</sup> PM	VS MCS	DiBernardo & 2 unk w/m's of 12 <sup>43</sup> PM entry
		exited a sandwich shop "Sandwiches, Salads etc"
		approximately 25 Cleveland Pl (no # on front)

PAGE

1084

- CONTINUED -

0-14-85  
FRIDAY

TIME	INIT	OBSERVATIONS
1:31 PM	pm	DiBernardo and unk w/m #1 entered 150 Lafayette St; unk #2 entered a driveway (no #) 1 south of driveway marked "150".
2:18 PM	vs pm	DiBernardo, driving NY 3835-ALV, departed 12:30 PM location.
3:18 PM	vs mcs pm	DiBernardo entered premises at Great Bear Auto, Sheridan Blvd. between Nassau and Kelly, Inwood, Nassau Co. NY.
3:26 PM	pm	DiBernardo observed in conversation with unk w/m adjacent to 3:18 PM location. Unk w/m described as 40's work-type clothing.
3:46 PM	mcs pm	DiBernardo parked 3835-ALV on Frost Lane, adjacent to Great Bear Office. <sup>by department</sup>
4:14 PM	vs	DiBernardo opened trunk of 3835-ALV, closed the trunk and walked toward Great Bear Office, Frost Lane.
4:53 PM	vs	DiBernardo observed conversing with unk w/m driving a gray Mercedes, adjacent to Great Bear

b6  
b7C

6-14-85

Friday

CONTINUED

TIME	INIT.	OBSERVATIONS
		First Same Officers.
5:37 PM	MS	DiBernardo departed area of 3:46 PM entry in NY 3835-ALV.
5:41 PM	MS	DiBernardo spoke with an unk w/f during [redacted] conversation occurred while stopped in traffic. <span style="float: right;">b6 b7C</span>
5:42 PM	MS	DiBernardo parked 3835 ALV in front of Lincen II, 1319 Broadway Hemet (WASSON Co.), NY.
5:50 PM	MS	DiBernardo observed standing on sidewalk adjacent to Lincen II while he kissed and then conversed with an unk w/f 40 yrs old, blond hair, medium build.
5:55 PM	MS	DiBernardo and the unk w/f of 5:50 PM entry parted company. Unk w/f thereafter entered a silver foreign car NY 8168-AED.
5:57 PM	MS	DiBernardo entered "Montana," a night club-type establishment next door to Lincen II, 1319 Broadway.
6:00 PM	MS	The following cars were observed parked

6-14-85  
Friday.

b6  
b7C

[illegible]

in the vicinity of "Montana":

4822-AMV, 4141-BLF, LUNIT-2.

14 ves 10m  
(open) 2 small w/ons exited a yellow Mercedes, 2-Dr, NY 998-VXW, and entered "MONTANA" -

638 pm VLS 1411 Junk w/son's of 6<sup>th</sup> grad intru. exited "MONTANA" and departed in 998-VXW.

6<sup>45</sup>pm met DiBunardo exited "MONTANA" accompanied by an unk w/m, 40's, black hair, who walked to the rear of "Montana" and departed the area in PBT.

047 <sup>ULS</sup>  
PM Di Bernardo shield en route to residence.

830 P.M. vs [unclear] Gussillaro terminated

SA FBI, NY, NY 6-14-85

SA, FBI, NY, NY, 6-14-85

SA, FBI, NY, NY, 6-14-85

b6  
b7C

8/13/84

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SURVEILLANCE COVER SHEET

DATE JUNE 14, 1985

CASE  
CAPTION:

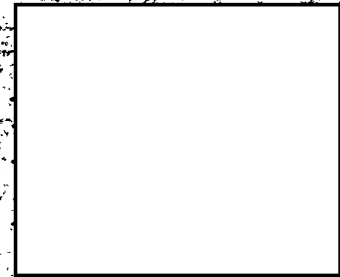
Robert O. Bannard

SURVEILLANCE  
AGENTS ON  
DUTY:

Jim McIlwain - VICTIM

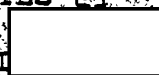
RICO (A)

B-9123A-2223



PHOTOGRAPHS TAKEN: YES ☒ NO ☐

LICENSE PLATES OBSERVED



NY 3835-ALV

NY 4822-AMV

NY 998-VXW



NY 4141-BLF

NY 2111T-2

TO SUPERVISOR

B-05

COMMENTS:

4141 BLF

998 VXW

Robert Lewis

OCIS Times:

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 20 1985	
FBI - BROOKLYN/QUEENS	

"AUTOMATED RECORD"

183A-2223-161

b6  
b7C

b6  
b7C

b6  
b7C

DATE 10-14-85DAY FridayWEATHER P/C

PHOTO

PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE

VICINITY OF

150 Lafayette St., NY, NY and resulting  
location

AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INIT.	OBSERVATIONS
12:30 PM	VS MAR	Surveillance instituted at above location Observed parked, unoccupied adjacent to the attendant's office, Edison Post East, Lafayette St. corner, NY, NY a black Mercedes-Benz, NY 3R35-ALV.
12:43 PM	VS MAR	Robert DiBernardo and 2 unk w/m's observed walking north on Lafayette St. to a row of businesses on Cleveland Pl, north of Kinnear. Unk #1 described as w/m 30-35 years old, black hair, dark complexion; #2 w/m 60-65 years, 5'8" tall, 190 lbs, balding, <sup>gray hair</sup> wearing silver-rimmed aviator-type glasses.
1:25 PM	PM	DiBernardo & 2 unk w/m's at 12:43 PM entry, visited a sandwich shop "Santitas, Salsas etc." approximately 25 E Cleveland Pl (no # on front)

PAGE

1084

ETCETERA

N 1012-1012 06/20/85 0114502 QFBQ48359

NYMV RVEH QFBQ 1012

VEH3169AEZ

HEDR M61496 74230 131152-02

MANISCALCO LIGHTING

DESIGN INC

154 E MERRICK RD

FREEPORT NY

PLATE 8169AEZ 16

NASS 11520 01 00

REG 80 10/85 11/05/84 4110500677 00 00 0

INS 057 JM1FB331XC0609112 82 MAZDA

20SD GY G00 002345

*no rec  
index*

N 1010-1010 06/20/85 0113617 QFBQ48355

NYMV RVEH QFBQ 1011

VEH [REDACTED]

HEDR A17585 02884 735376-32

PLATE [REDACTED]

NASS 11557 00 00

REG 20 05/86 06/13/85 5061300113 00 00 0

INS 291 WDBBA45A2DB023089 83 ME/BE

SEDN BK G08 003505

*no rec  
index*

b6  
b7c

N 1011-1011 06/20/85 0114162 QFBQ48357

NYMV RVEH QFBQ 1012

VEH [REDACTED]

HEDR A16054 97607 582298-49

PLATE [REDACTED]

16

NASS 11598 00 00

REG 88 07/85 08/06/84 4080600487 00 00 0

INS 282 3X69R7E154765 77 OLDSM

SEDN RD G08 003928

*no rec  
index*

b6  
b7c

N 1015-1015 06/20/85 0116814 QFBQ48364

NYMV RVEH QFBQ 1015

VEH4822AMV

HEDR G65552 76949 411155-73

GEORGINA;BOULIQUE

C

LTD

1310 BROADWAY

HEWLETT NY

PLATE 4822AMV

16

NASS 11557

01 00

REG 80 04/85 05/31/84 4053100677 00 00 0

INS 250 1130441200473

69 ME/BE

2DSD TN

G06

003278

*none  
indices*

N 1015-1015 06/20/85 0117071 QFBQ48367

NYMV RVEH QFBQ 1016

VEH4141BLF

HEDR C72765 74040 381155-70

CLUB;MONTANA;INC

C

1317 BROADWAY

HEWLETT NY

PLATE 4141BLF

16

NASS 11557

01 00

REG 10 04/86 05/03/85 5050300673 00 00 0

INS 430 1LJBP96FXFY633312

85 LINCO

4DSD BL

G08

004027

*none  
indices*

N 1016-1016 06/20/85 0117357 QFBQ48369

NYMV RVEH QFBQ 1016

VEHLUVITZ

HEDR S61497 90104 341001-80

SANJO;DRESS;INC

C

1400 BROADWAY

NEW YORK

NY

PLATE LUVITZ

11

NEWY 10018

01 00

REG 88 10/85 10/10/84 4101020129 00 00 0

INS 158 1G6AL578XCE645737

82 CADIL

2DSD BK

G08

003625

*none  
indices*

92-4564-3852p3  
183A-2139Sub-L-6  
183A-2139Sub-L-5-29  
183A-3217-331,2

N 1016-1016 06/20/85 0118008 QFBQ48371  
NYMV RVEH QFBQ 1016  
VEH 998VXW  
HEDR L05822 16626 254146-34  
LEVI, ROBERT  
11 MURTEL AV 06/18/34M  
PLATE 998VXW 16 LAWRENCE NY  
REG 88 04/86 04/08/85 5040825162 00 00  
INS 177 10704412052546 79 ME/BE  
2DSD WH G08 003595

ROBERTY, LEVY  
183-2452, Sub-C-6p2  
LIOC

N 1013-1013 06/20/85 0115634 QFBQ48362  
NYMV RVEH QFBQ 1013  
VEH [REDACTED]  
HEDR 007644 42042 495481-61  
[REDACTED]  
[REDACTED]  
PLAT [REDACTED] 16 SUFF 11782 00 00  
REG 41 08/85 11719/84 4111900315 00 00 0  
INS 204 SJH3077007 78 HONDA  
2DSD GY G04 002046

none  
ndics

b6  
b7c

8/13/84

THIS IS AN ADMINISTRATIVE PAGE AND SHOULD BE  
SERIALIZED SEPARATELY FROM THE MAIN LOG

SURVEILLANCE COVER SHEET

DATE 06-14-85

CASE  
CAPTION:

ROBERT D BERNARD;  
ROBERT MANCINI;  
JIM MILLWOOD - VICTIM  
RICO-A 00:NY  
183A-2223

SURVEILLANCE  
AGENTS ON  
DUTY:



b6  
b7C

PHOTOGRAPHS TAKEN: YES ☐ NO ☒

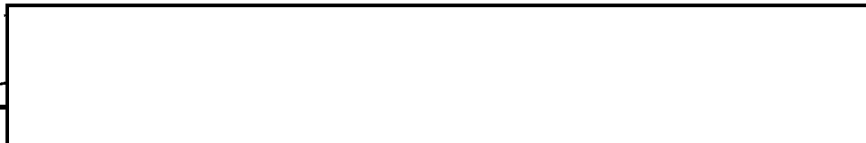
LICENSE PLATES OBSERVED

1) NY 3835ALV 2) BUEVAN   
BLK MERCEDES 2DR 3) BEIGH GOLDEN MERCEDES 4DR  
4) GREY 2-DR COUGAR (ANDRO ROLF)

b6  
b7C

TO SUPERVISOR

BQS



COMMENTS:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

OCIS Times:

\_\_\_\_\_  
\_\_\_\_\_

183-2223

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 20 1985	
FBI - BROOKLYN	

*[Handwritten signature]*

183A-2223-162

DATE 06-14-85DAY FRIDAYWEATHER SUNNY  
CLEAR

PHOTO      PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE

VICINITY OF 1101 HARBOR RD, HEWLETT HARBOR, LONG ISLAND  
NASSAU CTY. NY, AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED::

TIME	INIT.	OBSERVATIONS	b6 b7C
5 <sup>00</sup> <sub>A</sub>	WJS JAC	SURVEILLANCE INSTITUTED ABOVE LOCATION	
9 <sup>30</sup> <sub>A</sub>	JAC	FOLLOWING VEHICLES PARKED IN CIRCULAR DRIVE OF 1101 HARBOR RD. BLUE VAN	
		BEIGE OLDER MODEL MERCEDES 4-DR, GREY 2DR COUGAR WITH LANDAU ROOF.	
10 <sup>27</sup> <sub>A</sub>	WJS JAC	NY 3835 ALV DRIVEN BY ROBERT DIBERNARDO DEPARTS AREA	
10 <sup>31</sup> <sub>A</sub>	WJS JAC	DIBERNARDO ON MOBILE TELEPHONE	
10 <sup>42</sup> <sub>A</sub>	JAC	DIBERNARDO AGAIN ON MOBILE TELEPHONE	
11 <sup>16</sup> <sub>A</sub>	JAC	DIBERNARDO AGAIN ON MOBILE TELEPHONE	
11 <sup>21</sup> <sub>A</sub>	WJS JAC	NY 3835 ALV ARRIVES AT EDISON PARK FAST LAFAYETTE AND GRAND STR. MANHATTAN NY.	
11 <sup>26</sup> <sub>A</sub>	WJS JAC	DIBERNARDO ENTERS 150 LAFAYETTE STR.	
12 <sup>30</sup> <sub>P</sub>	WJS JAC	SURVEILLANCE DISCONTINUED	
		SA, FBI, NY NY 6-14-85	
		SA, FBI, NY NY, 6/14/85	

SA, FBI, NY NY, 6/14/85  
SA, FBI, NY NY, 6/14/85

PAGE 1 OF 1

b6  
b7C

N 1009-1010 06/20/85 0113210 QFBQ48352

NYMV RVEH QFBQ 1010

VEH1119ASK

HEDR B65086 41714 411151-60

BEAD:OF:CEDARHURST

C

INE

557 CHESTNUT ST

CEDARHURST NY

PLATE 1119ASK 16

NASS 11516 01 00

REG 88 02/86 02/13/85 5021310255 00 08 0

INS 198 2B7FB13H9DK342532 83 DODGE

SUBN BL G06 003299

ICT 848 091484 MERCHANTS MUTUAL INS CO

204 7BA0556416549

111384

> MOR

*ns rec -  
indices*

8/13/84

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SURVEILLANCE COVER SHEET

DATE

6/11/85

CASE  
CAPTION:

Robert D. Barnardo  
Et al  
Rico (A)  
OO:ny 183-2223

SURVEILLANCE  
AGENTS ON  
DUTY:



b6  
b7C

PHOTOGRAPHS TAKEN: YES ☒ NO ☐

LICENSE PLATES OBSERVED

3835 ALV (ny)

TO SUPERVISOR



(BQ-5)

COMMENTS:

OCIS Times:

182A222-163

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 25 1985	
FBI - NEW YORK	

7/12

b6  
b7C

DATE 6/11/85DAY TuesdayWEATHER Clear

PHOTO, PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE

VICINITY OF Catherine St. and Cherry St, Manhattan,  
New York, AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

Roll # D58-028

TIME	INIT.	OBSERVATIONS
<u>2:05</u> <u>P</u>	<u>BS</u>	<u>Surveillance initiated. (Test shots - frames</u> <u>1A, 2A)</u>
<u>3:10</u> <u>P</u>	<u>BS</u>	<u>Di Barnardo and unidentified white male</u> <u>observing talking in the vicinity of Catherine</u> <u>and Cherry St, NYC. (Frames 3A, 4A)</u>
<u>5:05</u> <u>P</u>	<u>BS</u>	<u>Di Barnardo exits Alfredo's Restaurant, 367</u> <u>Central Ave. Lawrence, NY and departs in</u> <u>Mercedes bearing NY license 3835 ALV. (Frames</u> <u>5A, 6A)</u>
<u>5:15</u> <u>P</u>	<u>BS</u>	<u>Surveillance terminated.</u>
		<u>SA, FBI, NY, NY 6/19/85</u>

b6  
b7C

DATE 6/11/85DAY TuesdayWEATHER Clear

PHOTO      PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE

VICINITY OF Catherine St. and Cherry St, Manhattan,  
New York, AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

Roll # D58-028

TIME	INIT.	OBSERVATIONS
<u>2<sup>45</sup><sub>P</sub></u>	<u>BUS</u>	<u>Surveillance initiated. (Test shots - Frames</u> <u>1A, 2A)</u>
<u>3<sup>10</sup><sub>P</sub></u>	<u>BUS</u>	<u>Di Barnardo and unidentified white male</u> <u>observing talking in the vicinity of Catherine</u> <u>and Cherry St, NYC. (Frames 3A, 4A)</u>
<u>5<sup>05</sup><sub>P</sub></u>	<u>BUS</u>	<u>Di Barnardo exits Alfredo's Restaurant, 367</u> <u>Central Ave, Lawrence, NY and departs in</u> <u>Mercedes bearing NY license 3835 ALW. (Frames</u> <u>5A, 6A)</u>
<u>5<sup>15</sup><sub>P</sub></u>	<u>BUS</u>	<u>Surveillance terminated.</u>
		<u>SA, FBI, NY, NY 6/19/85</u>
		<u>(Espresso white male from 3<sup>10</sup><sub>P</sub> entry identified</u> <u>as</u>

b6  
b7CPAGE 10F

8/13/84

THIS IS AN ADMINISTRATIVE PAGE AND SHOULD BE  
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SURVEILLANCE COVER SHEET

DATE

6/12/85

b6  
b7C

CASE  
CAPTION:

Robert Di Bernardo  
Et al: Pico (A)  
BQ183A-2223

SURVEILLANCE  
AGENTS ON  
DUTY:

[Redacted Box]

PHOTOGRAPHS TAKEN: YES ☒ NO ☐

LICENSE PLATES OBSERVED

[Redacted Box] [Redacted Box] [Redacted Box]  
[Redacted Box] [Redacted Box] [Redacted Box]  
[Redacted Box] [Redacted Box] [Redacted Box]

TO SUPERVISOR

[Redacted Box]

BQ-5

b6  
b7C

COMMENTS:

[Redacted Box]  
[Redacted Box]  
[Redacted Box]

OCIS Times:

[Redacted Box]  
[Redacted Box]  
[Redacted Box]

183A 2223 -164  
SEARCHED INDEXED  
SERIALIZED FILED  
JUN 25 1985  
FBI - BROOKLYN/QUEENS

*[Handwritten signature]*



8/13/84

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SURVEILLANCE COVER SHEET

DATE 6/12/85

CASE  
CAPTION:

Robert Di Bernardo  
Et al. Rico (A)  
BQ183A-2223

SURVEILLANCE  
AGENTS ON  
DUTY:

[Redacted Box]

b6  
b7C

PHOTOGRAPHS TAKEN: YES ☒ NO ☐

LICENSE PLATES OBSERVED

*encl P*

b6  
b7C

TO SUPERVISOR

[Redacted Box]

BQ-5

COMMENTS:

OCIS Times:

*See 1A-10 sup  
summary  
B be 2  
1/3 P  
OCIS  
E  
NE  
D*

[Redacted Box]

— 500 MINUTES —

183A-2223

*164*

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/26/84

On November 14, 1984, [redacted] of [redacted] was interviewed at Buffalo Division. The meeting was initiated by [redacted] in an attempt to provide information that might help him in his upcoming prosecution in the Western District of New York (WDNY). [redacted] provided the following information:

b6  
b7C

[redacted] stated that he is getting out of the pornography business and has sold all his properties. He provided the following list of the properties:

1) [redacted] The corporate name is [redacted] and is the sole officer. This building used to house BLACKJACK bookstore which was [redacted] When [redacted] kicked [redacted] out, [redacted] threatened [redacted] with a gun. [redacted] was paying \$5,800.00 a month rent. The store floor now houses "FABULOUS FANTASIES" which is owned by [redacted] Last Name Unknown (LNU) who pays \$4,000.00 per month rent. Also housed on the store floor is the "MALE BOX" a gay book concession which is run by [redacted] LNU who pays \$500 per month rent. This building formerly housed "CUPIDS RETREAT" which was run by [redacted] That business closed down 6-8 months ago.

b6  
b7C

2) [redacted] The corporate name is [redacted] and 15% by [redacted] This corporation is 85% by [redacted] [redacted] is the sole officer of the corporation. Housed in this building is PIA book store [redacted] (phonetic) who pays \$3,700.00 per month rent. Also a grocery store owned by an Iranian First Name Unknown (FNU) (LNU) paying \$1,200.00 per month rent, and a jewelry store which pays \$1,600.00 rent. This building formerly housed a topless bar named "SOUL CITY" run by a male, black [redacted]

b6  
b7C

3) [redacted] Corporate name [redacted] 100% of the corporation and is the sole officer. This building houses "TWIN TOWERS BOOK STORE" [redacted] by [redacted] They pay \$1,700.00 per month rent. There is a cigarette store at this location as well.

b6  
b7C

4) [redacted] is a tenant at [redacted] in this location. The [redacted] of the building is Esquire. This is a twenty (20) story building which is empty on all but the store floor and mezzanine. That

b6  
b7C

Investigation on 11/14/84 at Buffalo, New York

Det [redacted]

[redacted]

File #

SA [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

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[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

183A2223-105

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 8 1985	
11/20/84	
FBI - BROOKLYN/QUEENS	

b6  
b7C

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See the DB info. TX

space is rented to [redacted] who runs a book store thereat.

5) [redacted] Corporate name [redacted] owned 90% by [redacted] and 10% by [redacted]. This is a five (5) story building that contains nine (9) apartments and a book store on the store floor. The book store is "PARADISE ALLEY" [redacted] who pays \$3,800.00 per week in rent.

b6  
b7C

6) [redacted] This building which is located somewhere near the New Jersey/Pennsylvania border is owned jointly by [redacted] and his wife. It is not a corporation. The store contains a book store and peep shows owned by [redacted]. He pays a manager to run the business full-time.

b6  
b7C

7) Kenville, New Jersey. Exact address unknown, is [redacted] 100% by [redacted] and is not a corporation. [redacted] bought this property 3-4 months ago from [redacted] (phonetic). Again the building contains a book store and peep shows owned by [redacted] and run by a paid manager.

b6  
b7C

8) Bethlehem, Pennsylvania. Exact address unknown, is an adult book store [redacted] cousin [redacted]. The business is owned by [redacted] who pays a manager to run it.

b6  
b7C

All of the foregoing properties are being sold to the SHOWWORLD group. SHOWWORLD will, in turn, sell the out of town properties to [redacted]. According to [redacted] the principals of the SHOWWORLD group are [redacted], ROBERT "DE" DIBERNARDO, [redacted] and [redacted] and their accountant (FNU) (LNU). The deal was negotiated with [redacted] and the selling price is about 7 1/2 million dollars.

b6  
b7C

In addition to the above properties [redacted] also jointly owns property in Florida with [redacted]. Two of the properties are in Fort Lauderdale at Andrews Avenue and Route 41 and the other in Miami, address unknown. [redacted] states that all three properties house adult bookstores and peep shows, but the businesses are not owned by [redacted] or [redacted]. They are only landlords. According to [redacted] he directed [redacted] to sell the Florida properties.

b6  
b7C

[redacted] also stated that the owner of "PLATOS RETREAT" is [redacted] who is now in jail. The business is being run by [redacted]. According to [redacted] he is an arsonist who has burned down three separate buildings for insurance when business went bad.

b6  
b7C

[redacted] rents space in a building he leases at 113 West 42nd Street, to [redacted] also known as (aka) [redacted]. In November 1983 two of [redacted] employees came to [redacted] complaining that [redacted] was forcing them to sell child pornography under threat of firing. [redacted] identified these people as [redacted] a former

b6  
b7C

employee of [ ] and a big, fat red headed guy. According to [ ] was the partner of [ ] who is serving time for a child pornography conviction. Last November, when [ ] attempted to evict [ ] for his child pornography activity, [ ] and [ ] who manages [ ] book store came to see [ ]. They complained that if [ ] went through with the eviction [ ] would not receive any money from [ ] and [ ] would be out of work. [ ] relented and allowed [ ] to stay. [ ] insisted however, that the child pornography be removed from the store. [ ] insisted that he was not selling child pornography. However, under direction from [ ] broke into a locked closet at [ ] and found the room to be filled with child pornography magazines and films. Sometime after that [ ] removed the child pornography from the store in a van. A [ ] employee later verified that the contra-band was removed.

[ ] further stated that when the transfer of property from him to the SHOWWORLD group is completed, [ ] will be kicked out. In [ ] words [ ] is a big spender that uses drugs, booze and broads and will probably be hungry for money. Therefore will probably try to sell the child pornography. He also believes that [ ] is involved in some low-level cocaine distribution.

In the area of major pornographic distributors [ ] stated that the biggest is RUEBEN STURNMAN of Cleveland, Ohio. STURNMAN has been buying up the copyrights of the smaller pornographic movie producers and then forcing all peep show operators to pay a \$1,500.00 per year, per machine fee to use his copyrighted films. There are approximately ten (10) major producers and twenty (20) to thirty (30) smaller producers operating in California. That represents about 90% of all the pornographic movie producers in the country. There will be pornography conventions in Chicago and Las Vegas in January, 1985.

About eighteen (18) years ago [ ] started his peep show business with twelve (12) vintage machines. He eventually began buying additional machines from [ ] of Louisville, Kentucky, who was making them. [ ] would install the machines in stores and cut 50/50 with the owners of the stores. [ ] (phonetic), now a big California porno producer brought [ ] into the peep show business, and eventually organized crime began to lean on [ ]. [ ] contacted [ ] an associate of [ ]. [ ] introduced [ ] to [ ] (phonetic) and he introduced [ ] to [ ]. All through the late 1960's and early 1970's [ ] paid [ ] \$1,500.00 per month to keep the organized crime guys away from [ ]. When [ ] parted with [ ] in early 1970's organized crime moved back in and [ ] peep show locations were reduced from twenty-six (26) to five (5).

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription  
6/26/85

1

[redacted] was interviewed at a safe location and advised as follows:

b6  
b7C  
b7D

[redacted] advised that [redacted] once told him that he was introduced to ANTHONY GAGGI, ROY DE MELO, and [redacted] by ROBERT DI BERNARDO, also known as (aka) "DB." The reason for this was when EDDY VASSALLO was killed [redacted]

b6  
b7C  
b7D

[redacted] then reached out to "DB," who controlled a good portion of that industry for the GAMBINO La Cosa Nostra (LCN) Family. GAGGI and DE MELO then introduced [redacted]

[redacted] advised that shortly before [redacted] was incarcerated, [redacted]

b6  
b7C  
b7D

[redacted] also told [redacted] that he had arranged a similar deal while working on the construction of the World Trade Center.

Interviewed on 6/14/85 at A Safe Location

File # BQ 183A-2016

By SA [redacted] vm

Date [redacted] SEARCHED INDEXED SERIALIZED FILED

b6  
b7C

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NE  
D

183A-2223-166  
JUL 22 1985  
QUEENS

8/13/84

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SURVEILLANCE COVER SHEET

DATE JUNE 14, 1985

CASE  
CAPTION:

Robert DiBernardo  
Jim Millwood - Victim  
RICO (A)  
BQ 183A - 2223

SURVEILLANCE  
AGENTS ON  
DUTY:



b6  
b7C

PHOTOGRAPHS TAKEN: YES ☒ NO ☐

LICENSE PLATES OBSERVED

_____	_____	_____
_____	_____	_____
_____	_____	_____

TO SUPERVISOR

BQ-5

183A-2223

COMMENTS:

_____
_____
_____

OCIS Times:

_____
_____

183A-2223-167

SERIALIZED <u>Q</u>	FILED <u>Q</u>
JUL 15 1985	
FBI - NEW YORK	

DATE 6-14-85  
DAY FRIDAY  
WEATHER P/C

PHOTO      PHYSICAL

☒      ☐

SURVEILLANCE WAS CONDUCTED IN THE

VICINITY OF 150 Lafayette St., New York, N.Y.  
AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

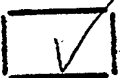
TIME	INITIALS	OBSERVATIONS
1230	flm	Photographic surveillance INSTITUTED AT
		Above location, Roll # 0196:
1245	flm	Frame #3 depicts Robert DiBernardo and two
		Unknown white males walking south on
		Lafayette St.
326	flm	Frame #4 depicts DiBernardo and UWM at
		Great Bear Auto, Nassau County, N.Y.
637	flm	Frames #5 - #8 depict UWM's exiting
		"Matana", Hempstead, N.Y.
		Two UWM's in frames #6 + #7 departed in
		Mercedes NY license 998-VXW.
		UWM in #8 exited Matana with DiBernardo.
650	flm	Photographic surveillance discontinued.
		<div style="border: 1px solid black; width: 250px; height: 40px; display: inline-block;"></div> SA, FBI, NY, NY, 7-19-85

DATE 6-14-85DAY FRIDAYWEATHER P/C.

PHOTO

PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE

VICINITY OF 150 Lafayette St., New York, N.Y.

AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INITIALS	OBSERVATIONS
1230	Phy	Photographic surveillance INSTITUTED AT
		Above location. Roll # 0196:
1243	Phy	Frame #3 depicts Robert DiBernardo and two
		UNKNOWN white males walking south on
		Lafayette St.
326	Phy	Frame #4 depicts DiBernardo and UWM at
		Great Bear Auto, Nassau County, N.Y.
637	Phy	Frames #5 - #8 depict UWM's exiting
		"Montana", Hempstead, N.Y.
		Two UWM's in frames #6 + #7 departed in
		Mercedes. NY license 998-VXW.
		UWM in #8 exited Montana with DiBernardo
658	Phy	Photographic surveillance discontinued.
		SA, FBI, NY, NY, 7-19-85
		UNKNOWN male in frame 7 entering vehicle
		identified as Robert L. [redacted]

b6  
b7CUNKNOWN male in frame 7  
white car identified by [redacted]

PAGE 1 OF 1

N 1548-1548 07/25/85 0921364 QFBQ59595

NYMV RVEH QFBQ 1548

VEH988VXW

HEDR 05822 16626 254146-84

LEVY, ROBERT 2

06/18/34M

11 MURIEL AV

LAWRENCE NY

PLATE 998VXW

16

NASS 11559 00 00

REG 88 04/85 04/08/85 5040825182 00 00 0

INS 177 10704412052546

72 ME/BE

2DSD WH

G08

003595

92-4564-3852p3

183A-2139 Sub L-6

Aug-5-29

-42

196-1964-1

183A-3217-33 p2

183A-2223-161 p7

61034

On July 18, 1985, [redacted] furnished the following information to SA [redacted]

b7D  
b6  
b7C

PAUL CASTELLANO met with ROBERT DI BERNARDO at 8:00 p.m. on July 18th. The nature of the meeting was unknown to the source as was the location.

INFORMATION HEREIN OBTAINED CONFIDENTIALLY;  
INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED  
UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT  
AND DEFINITELY DECIDED THAT THIS PERSON WILL  
TESTIFY.

213A  
2:13

OCIS  
E *mec*  
NE  
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183A-2223-1108

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 14 1985	
[redacted]	

WOLFEINS b6  
b7C

# Memorandum



To : SAC, PHILADELPHIA (145A-1237)  
ATT: CAMDEN RA

Date 8/7/85

From : ADIC, NEW YORK (BQ 145A-R-17) (RUC)

Subject :



ITOM  
(OO: PH)

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b7C

Re Philadelphia letter dated 6/17/85.

NYO indices were negative regarding the following individuals mentioned in referenced communication:



OCIS records were negative regarding the following individuals mentioned in referenced communication:

b6  
b7C



NYO indices reflect a reference to [redacted] FBI [redacted] who was mentioned in El Paso report entitled, "ACTIVITIES OF TOP HOODLUM IN THE EL PASO FIELD DIVISION" dated 1/21/58. [redacted] was being investigated by local authorities regarding gambling and possible prostitution activities. This information is located in NY 92-632-El7-13, pages 22 and 24.

b6  
b7C

NYO indices reflect a reference to one [redacted] located in [redacted] page 11, dated April 1970. However, file was not available for review.

- 2-Philadelphia (145A-1237)
- 1-New York (BQ 183A-2223) (C-16)
- 1-New York (BQ 145A-R-17)

MFW:slf  
(4)

OCIS

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183A-2223-169

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 7 1985	

C-16

[redacted]

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169  
NY (BQ) 145-R-17

NYO indices reflect a reference to one [redacted] located in [redacted] dated April, 1959, which file was destroyed in 1978. An additional reference to a [redacted] was located in [redacted] dated January, 1968; however, file was not available for review.

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OCIS records reflect background and intelligence information regarding [redacted]

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b7C

and ROBERT DI BERNARDO, which is available to Philadelphia.

It is noted that ROBERT DI BERNARDO is the subject of an ongoing RICO investigation being conducted by the BOMRA entitled, "ROBERT DI BERNARDO; ROBERT MANCINI; JIM MILLWOOD-VICTIM; RICO" (BQ 183A-2223). Case was predicated on information concerning an extortionate loan to Long Island businessman JIM MILLWOOD by DI BERNARDO and ROBERT MANCINI in 1981.

b6  
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It should also be noted that DI BERNARDO and [redacted] were convicted in the MIPORN case; however, their convictions were set aside. At the present time, the Southern District of Florida is appealing this order.

Additionally, review of BQ file [redacted] reflects that on 11/14/84, [redacted] was interviewed at Buffalo, New York, by members of the FBI-NYCPD Joint Sexually Exploited Child Unit. The interview was conducted at his request with the view that it might assist him in his upcoming prosecution in the Western District of New York. [redacted] stated that he was getting out of the pornography business and had sold all his properties to [redacted] the principals of the [redacted] ROBERT DI BERNARDO; [redacted] and [redacted]. The deal was negotiated with [redacted] and the selling price was about 7½ million dollars.

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As there remains no further investigation in this matter, New York (BQMRA) is placing this case in a RUC status.

NOTE: A copy of this letter is designated for NY 183A-2223, in view of current RICO investigation being conducted by C-16. It should be noted that referenced Philadelphia letter advised that IRS was in the preliminary stages of an investigation aimed at determining income and tax liability of numerous pornographic bookstores within the Camden RA territory. Philadelphia set forth a list of 13 individuals requesting background and intelligence data.

On 8/23/85, [redacted] furnished the following  
information to SA [redacted]

b7D

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PAUL CASTELLANO, TOMMY BILOTTI, ROBERT "DB" DI BERNARDO,  
and a couple of, as yet, unidentified LCN members, met on Manhattan  
during the afternoon of Tuesday, 8/20/85. The nature of the  
meeting was unknown to source.

INFORMATION HEREIN OBTAINED CONFIDENTIALLY;  
INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED  
UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT  
AND DEFINITELY DECIDED THAT THIS PERSON WILL  
TESTIFY.

1. AUTOMATED RECORD

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b7C

OCIS : . . . .  
E : . . . .  
NE : . . . .  
D : . . . .

183A-2223-170

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 18 1985	
[redacted] JEFFENS	

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b7C

5#8 1333

THIS IS AX X00BVJCPMPFCEIWZRE (I#?)/21

PX0 005 256 163Z

RR NY

DE PI

R 13 1635Z SEP 85

FM PHOENIX (145C 613) (P)

TO DIRECTOR (ROUTINE)

LAS VEGAS (145C 506) (ROUTINE)

LOS ANGELES (145C-2623) (OC 2) (ROUTINE)

NEW YORK (BQ) (7 2762) (C 20) (ROUTINE)

ST. LOUIS (145C 492) (ROUTINE)

BT

UNCLAS E F T O

ATTN: SUPERVISOR [REDACTED] -OC SECTION, FBIHQ; SA [REDACTED]

[REDACTED] -LAS VEGAS; SUPERVISORY SA [REDACTED] -LOS ANGELES;

SA [REDACTED] -NEW YORK; SA [REDACTED] -ST. LOUIS, AND SA [REDACTED]

[REDACTED] -PHOENIX.

b6  
b7C

ITOM - SEOC. OO: PX.

RE ST. LOUIS TELETYPE TO BUREAU, AUGUST 28, 1985; LAS VEGAS  
TELETYPE TO BUREAU, SEPTEMBER 4, 1985; NEW YORK TELETYPE TO BUREAU,  
SEPTEMBER 9, 1985, AND PHOENIX TELCAL TO FBIHQ, SEPTEMBER 12, 1985.

FOR INFORMATION OF BUREAU AND RECEIVING OFFICES, THE PHOENIX

183A2223-17  
SEARCHED INDEXED  
SERIALIZED FILED

SEP 17 1985

7-2762  
SEARCHED INDEXED  
SERIALIZED FILED

SEP 13 1985

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b7C

OCIS

IF

DATE

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171  
PAGE TWO PX 145C 613 UNCLAS E F T O

DIVISION HAS A SOURCE [REDACTED] WHO IS VERY KNOWLEDGEABLE IN THE PORNOGRAPHIC FILM INDUSTRY AND RELATED AREAS. SOURCE HAS ASSISTED THE PHOENIX-DIVISION IN CAPTIONED CASE WHICH WAS INITIATED BASED UPON SOURCE INFORMATION THAT [REDACTED] WAS INVOLVED IN THE PRODUCTION, DISTRIBUTION AND SALE OF PORNOGRAPHIC FILMS, INCLUDING CHILD PORN.

b7D

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b7C

IN HIS DEALINGS WITH THE PHOENIX DIVISION, SOURCE PROVED TO BE VERY CONSCIENTIOUS, RELIABLE AND PRODUCTIVE. SOURCE HAS AGREED TO TESTIFY IN FEDERAL COURT CONCERNING ANY AND ALL OF HIS BUREAU-DIRECTED ACTIVITIES.

IN THE COURSE OF HIS LEGITIMATE BUSINESS ACTIVITIES, SOURCE

[REDACTED]  
b7D

FOR APPROXIMATELY ONE YEAR, SOURCE HAS BEEN IN CONTACT WITH

[REDACTED] AND HAS OBTAINED [REDACTED] CONFIDENCE.

ON [REDACTED] SOURCE WAS INVITED BY [REDACTED]

b6  
b7C  
b7D

[REDACTED] IS THOUGHT TO BE DIRECTLY OWNED AND CONTROLLED BY THREE MADE LCN MEMBERS OF A NEW YORK LCN FAMILY. // IN HIS LAST CONTACT WITH [REDACTED]

PAGE THREE PX 145C 613 UNCLAS E F T O

[REDACTED]  
[REDACTED] OFFERED SOURCE [REDACTED]  
[REDACTED]

b6  
b7C  
b7D

SOURCE IS, THEREFORE, [REDACTED]  
[REDACTED]

[REDACTED] IS THOUGHT TO BE ROBERT DE BERNARDO OF STAR DISTRIBUTORS OF NEW YORK. ON JUNE 27, 1985, AN LAPD SOURCE ADVISED THAT DE BERNARDO HAD PURCHASED AN INTEREST IN LA VIDEO AND THAT RUBEN STURMAN HAD MOVED HIS PORNO OPERATION FROM CLEVELAND TO LOS ANGELES.

b7D

ACCORDING TO A LAS VEGAS SOURCE, LA VIDEO IS ASSOCIATED WITH A LAS VEGAS RICO CASE (LV 183A 1085) THAT ALSO INVOLVES RUBEN STURMAN AND THE "TALK OF THE TOWN" ADULT BOOK STORE. IT IS NOTED THAT THIS CASE IS NEARING THE SEARCH WARRANT STAGE AND SOURCE COULD BE VERY BENEFICIAL IN DEVELOPING ADDITIONAL PROBABLE CAUSE.

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ALSO INVOLVED IS [REDACTED] WHO IS A LAS VEGAS 183 TARGET. [REDACTED] RUNS STURMAN'S OPERATION IN LAS VEGAS INCLUDING "TALK OF THE TOWN," SIX OTHER LAS VEGAS ADULT BOOK STORES, AND "VIRGINIA STREET" BOOK STORE IN RENO. ALSO RELATED IS THE "KING OF VIDEO"

PAGE FOUR PI 145C-613 UNCLAS E F T O

OPERATION WHICH IS THE SUBJECT OF LV 145C 492 WHICH IS ALLEGED TO BE INVOLVED IN THE PRODUCTION AND DISTRIBUTION OF CHILD PORN VIDEOS.

THE LAS VEGAS STRIKE FORCE IS AWARE OF THE ABOVE RICO CASE AND IS ACTIVELY PURSUING PROSECUTION UNDER THE MAY 21, 1984, RICO STATUTE REVISION, WHICH INCORPORATES PORNOGRAPHY IN THE RICO STATUTE.

SOURCE IS IN A POSITION TO ASSIST IN SEVERAL ASPECTS OF LAS VEGAS' INVESTIGATIONS DISCUSSED ABOVE. SA [REDACTED] IS THE LAS VEGAS CASE AGENT IN THE ABOVE MATTERS.

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SOURCE RECENTLY RETURNED FROM VISITING WITH [REDACTED] AND HAD PHOTOS OF YOUNG MALES, ONE OF WHOM WHO RESEMBLED A PHOTO OF [REDACTED]. IN TELEPHONE CONVERSATIONS WITH [REDACTED] SUBSEQUENT TO HIS RETURN, [REDACTED]

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b7C  
b7D

[REDACTED] AND IS IN A POSITION TO POSITIVELY DETERMINE [REDACTED] INVOLVEMENT, IF ANY, WITH ABOVE NEW YORK 7 CASE AND OTHERS INVOLVING MISSING CHILDREN. SA [REDACTED] OF THE BQRA IS THE CASE AGENT IN THIS MATTER.

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PAGE FIVE PX 145C 613 UNCLAS E F T O

SOURCE PERMANENTLY RESIDES [REDACTED] AND

WITH [REDACTED]

[REDACTED] NEW YORK PORN OPERATION); [REDACTED]

[REDACTED] SOURCE ALSO [REDACTED]

[REDACTED] TO A ST. LOUIS

DIVISION SA. SA [REDACTED] OF THE ST. LOUIS DIVISION HAS DEVELOPED A RAPPORT WITH SOURCE AND HAS HANDLED THIS ASPECT OF SOURCE'S OPERATION.

IN ORDER TO MOST EFFECTIVELY UTILIZE THIS PHOENIX SOURCE, IT IS NOW NECESSARY TO COORDINATE AND DIRECT HIS ACTIVITIES IN THOSE DIVISIONS IN WHICH HE CAN MOST BENEFIT THE BUREAU. A GAME PLAN IS NECESSARY IN ORDER TO INSURE SOURCE'S MAXIMUM UTILIZATION AND INSURE HE IS OPERATING WITHIN BUREAU GUIDELINES AND EFFECT HIS OWN PERSONAL SAFETY.

TO THIS END, UACB, THE ABOVE-NAMED SPECIAL AGENTS, [REDACTED]

[REDACTED] OF THE PHOENIX DIVISION, ALONG WITH BUREAU SUPERVISOR [REDACTED] PLAN TO

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b7D

b6  
b7C

PAGE SIX PX 145C 613 UNCLAS E F T O

MEET IN LAS VEGAS, NEVADA, ON WEDNESDAY, SEPTEMBER 18, 1985. THE  
LOS ANGELES DIVISION IS REQUESTED TO SEND A REPRESENTATIVE WHO IS  
FAMILIAR WITH THE LA VIDEO CASE.

THE LAS VEGAS DIVISION WILL ADVISE AS TO ACCOMMODATIONS AND  
THE MEETING LOCATION.

BT

183A-2223-172

RECEIVED OCT 10 1985

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NE		

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 1 1985	
FBI - BROOKLYN	

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/1/82

[redacted] also known as [redacted]  
[redacted] provided the following information:

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[redacted] advised that he was born in [redacted] on [redacted] and is [redacted] Nicholas Basciano, also known as NICK Bass. [redacted] was a professional prize fighter and still resides in Baltimore, Maryland, having recently travelled to New York City to visit [redacted] stated he was employed with the [redacted] of the "Baltimore Sun" newspaper for several years in the 1950's. [redacted] admitted that he was arrested by Postal Inspectors in Baltimore, Maryland, and charged with mail fraud relating to coupon redemptions.

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[redacted] made several references to this arrest and subsequent conviction throughout the interview and indicated his deep concern regarding criticism and noted this arrest was a serious personal problem for him. [redacted] I. R. Distributors in Baltimore, Maryland, for a short period of time after his conviction. I. R. Distributors was described by [redacted] as a small distributor of periodicals and newspapers. [redacted] sold I. R. Distributors to Rubin Struman, Owner of Sovereign News, Cleveland, Ohio. Struman changed the name of I. R. Distributors to Noble News, an agency of Sovereign News, covering the Baltimore Washington Metropolitan area. [redacted] noted that Struman wanted to name the agency "Lord Noble News", however, [redacted] a self-described devout Roman Catholic, objected to this name because of his deep religious beliefs and Struman, who is Jewish, acquiesced to [redacted] request and allowed the name of the agency to remain as Noble News. [redacted] stated his main objection was that a business selling pornographic material should not have a religious name.

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[redacted] stated he was subsequently employed with various pornography operates in Philadelphia, Pennsylvania, and thereafter moved to New York City, New York, approximately 15 years ago.

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[redacted] Star Distributors and Media Distributors, 150 Lafayette Street, New York City, New York, with Robert DiBernardo, also known as "Deebee". [redacted] described

Investigation on 8/2/82 at New York City, New York File # BA 145A-1160

by SA John P. O'Neill:alf Date dictated 10/1/82

BA 145A-1160

JPO: alf

2

Star Distributors as publishing house. [redacted] Model Distributors exclusively and characterized Model Distributors as a distribution business. [redacted] mentioned that [redacted]

[redacted], also known as [redacted] also known as [redacted] were employed in these inter-related companies. b6 b7C

[redacted] Show World Adult Book Store, 669 8th Avenue, New York City, New York, and the adult book store on the first floor of 303 West 42nd Street, New York City, New York.

[redacted] noted that the 303 book store was recently renovated. [redacted] the twelve story "L" shaped building which fronts at 303 West 42nd Street and 669 8th Avenue, New York City, New York. [redacted] stated he has met [redacted] who is usually associated with Show World, on one occasion.

[redacted] has a six year lease on Show Place Adult Book Store in the 600 block of 8th Avenue, New York City, New York. [redacted] described his interest in these stores as a "hobby". He noted he likes to "fix them up" and then sell them. [redacted] noted that he had secured a Small Business Administration (SBA) loan to renovate several adult book stores in the Times Square area of New York City and stated that the last loan payment to the SBA will be made next week. The fact that [redacted] was granted a SBA loan to renovate several Times Square adult book stores was reported in a recent issue of the Wall Street Journal. [redacted] was very concerned about this bad publicity and again digressed to express the deep personal feeling which consumed him regarding this criticism. b6 b7C

[redacted] also noted that Robert DiBernardo was his partner in Four Keys Leasing and Maintenance Company, 303 West 42nd Street, New York City, New York, however, he declined to describe the nature of that business. [redacted] C and F Enterprises, 303 West 42nd Street, New York City, New York, which he described as a management company. b6 b7C

[redacted] described himself as a very, very wealthy man.

[redacted] was asked about his association with members and associates of La Cosa Nostra. He referred to Robert DiBernardo, [redacted] and the late Mickey Zaffarano as "wise guys" but quickly stated "I'm not a made guy". [redacted] stated he could understand how some people could assume that he was a LCN member because of his Italian heritage and association with these "wise guys". He defined his contacts with these individuals as strictly b6 b7C

BA 145A-1160

JPO:alf

3

a business arrangement with the exception of his attendance at weddings, funerals, etc.

Concerning the Baltimore, Maryland, area pornography figures, [ ] stated that he is not sure if Rubin Sturman is going to sell his interest in Sovereign News and it's various agencies throughout the United States. [ ] Central Sales East Limited, 1023 East Baltimore Street, Baltimore, Maryland, is not "connected" to any member of LCN. He knows this to be a fact because [ ] is a close friend of [ ] and noted that he spoke with [ ] on the telephone on August 1, 1982.

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[ ] noted that he had not done business with [ ] Bon-Jay Sales, Inc., 6325 Erdman Avenue, Baltimore, Maryland, for several years. [ ] stated he has known [ ] for approximately 15 years and remembers when [ ] operated a chain of supermarkets in Baltimore named Eddies Supermarkets. [ ] stated [ ] is known throughout the pornography business for his slow payment of bills incurred in that industry. [ ] was aware that [ ] was arrested by the FBI in Baltimore, Maryland, and was indicted by a Federal District Court in Baltimore, Maryland. [ ] recently spoke with [ ] and told [ ] that he would get out of the case "ok". [ ] asked the investigating agent to comment on the MIPORN investigation and the problems experienced by SA [ ] to which the writer respectively declined to comment.

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[ ] noted that he loves his family dearly, however, he and [ ] for several years.

[ ] resides at [ ] with his three daughters. [ ] again stressed his strong religious beliefs that he and his wife would never get divorced. [ ] stated that he sends his wife \$4,000 per month in alimony payments and recently sent her a \$50,000 check for home improvements at the [ ]

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[ ] stated that his [ ] formerly [ ], was planning to get married in the near future and this was a source of embarrassment to his other two older daughters. [ ] stated that he was extremely surprised that [ ] enlight of his profession and associates and was adamantly

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BA 145A-1160

JPO:alf

4

against her obtaining [redacted] stated he felt that [redacted] was compromising to both his daughter and him. He noted he did not tell any "wise guys" of his daughter's employment, however, he did inform selected personnel in his company whom he felt that he could trust. [redacted] asked the investigating agent if [redacted] was a [redacted]

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[redacted]  
The investigating agent again respectfully declined to answer the question.

[redacted] stated that neither during or after [redacted]

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[redacted]  
[redacted] This clerical employee jokingly referred to [redacted] as [redacted] pretended not to be embarrassed by this incident and went directly to the front office of [redacted] After a brief period of time [redacted] began to cry and had the belief that [redacted] had been arrested by the FBI.

[redacted] thereafter placed a telephone call to [redacted] in New York City, New York, and told him of the above incident. [redacted] stated that [redacted] did not see the details of the communication, no details of this or any other investigation was disclosed to him, nor did he ask. [redacted] thereafter [redacted] stated he was glad that [redacted] terminated her [redacted] due to the compromising position it placed [redacted] and himself in.

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[redacted] stated that he travels to Glen Burnie, Maryland, once a month on the Amtrak Metroliner to visit his family. [redacted] again noted he is extremely wealthy and provides his daughters with whatever they need.

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Although he is a very wealthy man, [redacted] stated he is also very lonely.

[redacted] noted that he is currently dating a former female Bureau of Alcohol, Tobacco and Firearms, Special Agent of the Philadelphia, Pennsylvania, Office, named [redacted] (last name unknown). [redacted] (LNU) was transferred from Philadelphia, Pennsylvania, to Washington, D. C., and subsequently resigned from BATF

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BA 145A-1160

JPO:afl

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due to her relationship with [redacted] was also extremely concerned about his relationship with [redacted] (LNU) because of that compromising situation. [redacted] (LNU) has a home in Margate, New Jersey, a suburb of Atlantic City, New Jersey, and [redacted] travels there regularly. [redacted] noted that he is a friend of [redacted] Esquire, Longport, New Jersey, also a suburb of Atlantic City, New Jersey, and spends a great of time with him while in Margate, New Jersey.

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[redacted] stated during his years in Philadelphia, Pennsylvania, he met [redacted] of that city and has a business relationship with him inasmuch as [redacted] has numerous real estate holdings in Center City, Philadelphia, which house adult book stores.

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[redacted] stated he recently had a land deal with [redacted] in Florida in a landlord/tenant type of relationship. A third party involved in the deal inquired of [redacted] if [redacted] could be trusted and if he had a good reputation. [redacted] stated he told the third party that he could not comment either way regarding [redacted] reputation.

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[redacted] stated he is adamantly opposed to child pornography. He considers persons who deal with kiddie porn to be vultures which causes a bad image on the pornography industry. [redacted] referred to the Johnson Administration Task Force Report on pornography and stated it's findings that pornography was not a factor in social misbehavior, i.e., rape, murder and sex offenses. This helps [redacted] rationalize his business. [redacted] stated he is unsure as to whether God will accept him for his involvement with pornography and is also unsure as to the Catholic Church's stance on pornography.

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Narcotics on the other hand do cause serious harm in the community according to [redacted]. He described the sale of narcotics as horrible and he is completely opposed to those persons involved in the sale of narcotics.

[redacted] is an avid runner and boxing enthusiast that has numerous boxing momentos in his office, including a personally authorized photograph of Sylvester Stallone. [redacted] displayed numerous letters and awards for contributions he has made to the greater New York City area community.

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Because of his love for boxing, he had a gym constructed on the fourth floor of [redacted] to include a sauna and boxing ring. [redacted] stated that he has

BA 145A-1160

JPO:wsp

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two Puerto Rican males who serve as trainers for neighborhood youths who want to learn how to box. [ ] stated he will not allow these youths to get overly physical while using his gym.

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[ ] spoke of being compassionate for his fellow man and noted that he receives great pleasure from helping other people.

[ ] noted that he frequents the West End Restaurant for dinner in Manhattan, New York.

At the conclusion of the interview [ ] stated that he would most likely not recontact the writer to provide positive information regarding activities in the pornography industry due to the compromising position that would place him in with his associates. [ ] stated that he would inform his associates in the pornography business of the contact he had with a Special Agent of the FBI inasmuch as if he failed to do so and these associates learned of this contact it could cause a serious problem for him.

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The following description was obtained through observation and interview:

Name:

Residence:

Employment:

Telephone Number:

Race:

Sex:

Date of Birth:

Place of Birth:

Hair:

Build:

Miscellaneous:

White

Male

Black and gray

Good

Wears glasses

b6  
b7C

AIRTEL

9/27/85

TO: DIRECTOR, FBI (145-6125)  
(ATTN: SSA [REDACTED] LCN UNIT, FBIHQ)

b6  
b7C

FROM: SAC, BALTIMORE (145A-1160) (SQ. 5) (C)

b6  
b7C

[REDACTED] DOING BUSINESS AS  
STAR DISTRIBUTORS,  
150 LAFAYETTE STREET,  
NEW YORK CITY, NEW YORK;  
MEDIA DISTRIBUTORS,  
150 LAFAYETTE STREET,,  
NEW YORK CITY, NEW YORK;  
MODEL DISTRIBUTORS,  
148 LAFAYETTE STREET,  
NEW YORK CITY, NEW YORK;  
C AND F ENTERPRISES,  
303 WEST 42ND STREET,  
NEW YORK CITY, NEW YORK;  
FOUR KEYS LEASING AND  
MAINTENANCE COMPANY,  
303 WEST 42ND STREET,  
NEW YORK CITY, NEW YORK;  
INTERSTATE TRANSPORTATION OF  
OBSCENE MATTER

OO:BA

Reference Baltimore teletype to the Bureau dated 6/26/81;  
Baltimore airtels to the Bureau dated 6/26/81, 7/7/81, 7/28/81, 10/19/81;  
and Baltimore teletype to the Bureau dated 7/26/82.

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b7C

Enclosed for the New York Division is an FD 302 dated 8/2/82  
reflecting results of interview of [REDACTED]

2 - Bureau

1 - New York (145A-3980) (Enc. 1)  
(Attn: SSA [REDACTED] info)

1 - Baltimore  
JPO:dsa  
(3)

b6  
b7C

See me pls -

[REDACTED]	OCIS	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
	R		
	E		
	NE		

185A2223-173

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 11 1985	
FBI - BROOKLYN/QUEENS	

b6  
b7C

As previously recorded in referenced communication, in May 1981 [redacted] provided information that [redacted] a resident of South Philadelphia, had taken over [redacted] the SOUTH MARKET STREET ADULT BOOKSTORE AND PEEP SHOW operation. Source advised that [redacted] is a member or associate of the ANGELO BRUNO LCN Family of Philadelphia, Pennsylvania. Source also stated that [redacted] was an operative of a [redacted] (phonetic), who was allegedly a member of the GAMBINO LCN crime family in New York City, New York. Source learned that [redacted] was the owner and operator of numerous adult bookstores in the Time Square area, New York City, New York, and was described by source as a seller of pornographic materials. Source further advised that in 1980 [redacted] was reported to be residing in the State of Maryland. Subsequent investigation at Baltimore identified [redacted] as [redacted] white male, 5'11", 170 pounds, DOB [redacted] with a residence listed at [redacted]

b7D

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b7C

Subsequent investigation at the Baltimore Division disclosed that [redacted] was appointed a [redacted] with [redacted] has since terminated her [redacted]

b6  
b7C

Allegations received in captioned matter centered around the operation of STAR DISTRIBUTORS, 150 Lafayette Street, New York City, New York, and its various subsidiaries, which distributed pornographic materials into numerous states including the State of Maryland.

Extensive background investigation was conducted in this matter which failed to positively identify [redacted] as a member of an Organized Crime family. This investigation did, however, indicate that [redacted] was and continues to be closely associated with members of Organized Crime families in New York City, New York. The investigation included, but was not limited to a review of telephone toll call records relating to telephones subscribed to by [redacted] telephone toll call records of telephones at S&F ENTERPRISES, 303 West 42nd Street, New York City, New York, and telephone toll call records for those telephones accessible to [redacted] at [redacted], during her period of [redacted] A review of these telephone toll call records failed to disclose any significant information.

b6  
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Additionally, a complete review was conducted of records seized pursuant to the execution of search and seizure warrants on 2/14/82, relative to the investigation of [redacted] of BON-JAY SALES, INC., 6601 Moravia Park Drive, Baltimore, Maryland. This review disclosed that [redacted] name and telephone number was listed in several telephone rolodex directories at BON-JAY SALES, INC., and that numerous

b6  
b7C

BA 145A-1160

invoices were located indicating a shipment of pornographic material from STAR DISTRIBUTORS, MODEL DISTRIBUTORS, and MEDIA DISTRIBUTORS, all of New York City, New York, BON-JAY SALES, INC., Baltimore, Maryland.

The investigation was climaxed by an interview of [redacted] at New York City, New York, and during this interview, [redacted] acknowledged ownership either in whole or in part of STAR DISTRIBUTORS, MEDIA DISTRIBUTORS, and MODEL DISTRIBUTORS, New York City, New York, and further acknowledged that these companies were engaged in the business of the sale and distribution of pornographic materials. During this interview, [redacted] stated that he was adamantly opposed to child pornography and vehemently denied his involvement in the sale of child pornography or his condoning the sale of child pornography by corporations under his control. Additional details of this interview are set forth for the New York Division in enclosed FD 302.

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After a review of additional records and the further development of background information regarding [redacted] and his corporate entities, this matter was presented to Assistant United States Attorney [redacted] United States Attorney's Office, District of Maryland, on 5/24/83. After having been apprised of the above facts, AUSA [redacted] declined prosecution in this matter due to the United States Attorney's Office blanket declanation policy regarding interstate transportation of obscene materials, violations, and the lack of any indication that [redacted] or his companies were engaged in the sale or distribution of child pornography.

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b7C

AUSA [redacted] decision was confirmed in writing by letter dated 6/3/83; however, Baltimore Division inadvertently failed to report the declanation of prosecution and the closing of this investigation to FBIHQ. In view of the above, FBIHQ should note that Baltimore has closed captioned investigation.

THIS IS AN ADMINISTRATIVE PAGE AND SHOULD BE  
SERIALIZED SEPARATELY FROM THE MAIN LOG

SURVEILLANCE COVER SHEET

DATE 12/17/85

CASE  
CAPTIONED:

Paul Castellano  
BQ183A-2139

SURVEILLANCE  
AGENTS ON  
DUTY:

[Redacted Box]

b6  
b7C

PHOTOGRAPHS TAKEN: YES [ ] NO ☒

LICENSE PLATES OBSERVED

[Redacted Box]

CAR)  
CAR)

(NY) 3835-ALV (R.D. BERNARDO'S CAR)

b6  
b7C

TO SUPERVISOR: \_\_\_\_\_

COMMENTS: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

b6  
b7C

183A2223 - 174

SEARCHED	INDEXED
SERIALIZED	FILED
1 JAN 9 1986	
FBI - BROOKLYN/QUEENS	

[Redacted Box]

EXEMPTED FROM RECORD

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DATE 12/17/85DAY TuesdayWEATHER Clear

PHOTO      PHYSICAL



SURVEILLANCE WAS CONDUCTED IN THE

VICINITY OF Bay 13<sup>th</sup> Street and Bath Avenue, Brooklyn,  
New York. , AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INIT.	OBSERVATIONS
4 <sup>00</sup> PM	MCX/NK	Vehicle with NY license [redacted] parked on Bath Avenue (southwest side) facing Bay 13 <sup>th</sup> Street. b6 b7C
		Vehicle with NY license [redacted] parked behind above mentioned vehicle. Vehicle with NY license 3835-ALV parked on Bay 13 <sup>th</sup> Street (northwest side) facing Bath Avenue.
4 <sup>10</sup> PM	MCX/NK	Frank De Cicco, Angelo Ruggiero, Robert Di Bernardo, and an unknown male who resembles Gen. Gotte engaged in conversation on sidewalk in vicinity of residence at 191 Bay 13 <sup>th</sup> Street.
4 <sup>13</sup> PM	MCX/NK	Three unidentified individuals observed riding in vehicle with NY license [redacted] on Bay 13 <sup>th</sup> Street toward Coney Avenue. Vehicles with NY license plates [redacted] and 3835-ALV remain b6 parked. b7C
		[redacted] 8Q 761, S/M, 12/17/85
		[redacted] SA, FBI, SING 12/17/85 b6 b7C

PAGE 2

THIS IS AN ADMINISTRATIVE PAGE AND SHOULD BE  
SERIALIZED SEPARATELY FROM THE MAIN LOG

SURVEILLANCE COVER SHEET

DATE 12/20/85

CASE  
CAPTIONED:

Paul Castellano

SURVEILLANCE  
AGENTS ON  
DUTY:

BQ 183A-2139

b6  
b7C

PHOTOGRAPHS TAKEN: YES [ ] NO [X]

LICENSE PLATES OBSERVED

(NY) 4992-TAF (F. DeGicco's CAR)

(NY) 3835-ALV (R. DiBernardo's CAR)

[ ] (CAR)

TO SUPERVISOR: \_\_\_\_\_

COMMENTS: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
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~~AUTOMATED RECORD~~

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183A2223-125

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 9 1986	
M/QUEENS	

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b7C

WEATHER Clear

On 1/21/86, [redacted] furnished the following information to SA [redacted]

b7D

Source advised that IBT LOCAL 282 [redacted] appointed [redacted] as [redacted], only a few days after PAUL CASTELLANO was killed. Business Agent [redacted] was in line for the position. [redacted] since TOMMY BILOTTI is now dead.

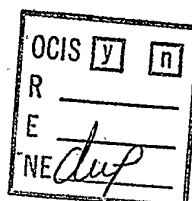
b6  
b7C

b6  
b7C  
b7D

[redacted] as [redacted] (presumably by ROBERT DI BERNARDO). [redacted] to FRANKIE DE CICCIO.

b6  
b7C  
b7D

INFORMATION HEREIN CONTAINED IS UNCLASSIFIED;  
INFORMANT'S IDENTITY IS TO BE DISCLOSED  
UNLESS IT HAS BEEN DETERMINED BY THE CASE AGENT  
AND DEFINITELY THAT THIS PERSON WILL  
TESTIFY.



183A-2223-176

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 11 1986	
[redacted]	

b6  
b7C

# Memorandum



To : BROOKLYN-QUEENS MRA  
(183A-2223)

Date 2/20/86

From : SUPV. [redacted] (C-16)

Subject : ROBERT DI BERNARDO;  
ROBERT MANCINI;  
JIM MILLWOOD;  
RICO (A)  
OO:NY (BQ)

b6  
b7C

Due to SA [redacted] assignment to BQ 183A-1550,  
captioned case is being reassigned to SA [redacted] as of 2/20/86.

1- 183A-2223

JBM:me  
(1)

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Reassign to

[redacted]

②

183A2223-177

SEARCHED	INDEXED
SERIALIZED	FILED
1 FEB 20 1986	
BROOKLYN/QUEENS	

[redacted] BMB

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b7C

NY 92-9282

MED:ltg

On February 24, 1986, [ ] furnished the following information:

b7D

[ ] along with JOHN GOTTI of the GAMBINO Family, control a legitimate enterprise known as the CASBAR COMPANY, which is involved in the retailing of frozen fruit bars. This company which is supposedly located in Queens, is reportedly a large moneymaker for both individuals.

Another company, under the control of [ ] is an outfit known as WHITESTONE CEMENT, Queens, which is actually run by an individual known as [ ]. In view of the demise of PAULIE CASTELLANO, his company SCARA MIX is starting to lose many contracts, and some of them are being picked up by WHITESTONE CEMENT.

b6  
b7C

[ ] has among his presumably legitimate enterprises, a Penny Stock Company known as [ ] AND COMPANY, which is run by [ ]. This company assists in the investment of funds obtained by [ ].

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b7C

The private carting industry has been turned over to the control of FRANKIE DE CICCIO. [ ] and GOTTI as well as others, are looking towards a new company to produce a great deal of legitimate profits. This company known as OFRA is a public company dealing the disposal of garbage. There is no place to dump garbage anymore, and this new company has the rights to a patent on somehow mixing ozone with the garbage which breaks it down into various by-products, which can then be resold. The OFRA is part of a larger European corporation known as TISSAN (Phonetic) and, as yet, has made no headway in the United States. GOTTI, [ ] and others, are planning on contacting the mayors of municipalities throughout the United States and arranging to have all sanitation departments utilize this service.

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NE	[Signature]	

183A2223-178

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SERIALIZED	<input checked="" type="checkbox"/>	FILED	<input checked="" type="checkbox"/>
MAR 20 1986			
[ ]			IN/QUEENS

[Signature]

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b7C

NY 92-9282

MED:ltg

[ ] has recently been doing a lot of business with an individual known as "DB," and it has something to do with pornography. Source is not aware of the details of either the operation or "DB," but believes "DB" moves between New York and Florida.

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b7C

[ ] and his friends are not using GARGIULOS RESTAURANT in Coney Island, again, because they figure it is too hot. Any

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b7C  
b7D

# Memorandum




To : BROOKLYN-QUEENS MRA  
(183A-2223)

Date 3/5/86

From :  SUPV.  (C-16)

b6  
b7C

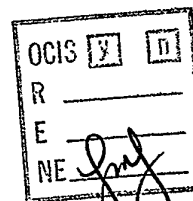
Subject : ROBERT DI BERNARDO;  
ROBERT MANCINI;  
JIM MILLWOOD - VICTIM;  
RICO (A)  
OO:NY (BQ)

On 3/4/86,  SDNY, advised this his office was considering a pornography investigation targeted against ROBERT DI BERNARDO. Supposedly DI BERNARDO has relocated STAR DISTRIBUTORS to a new location at 418 Broome Street, New York, New York. Allegedly, this company is engaged in the distribution of child pornography literature.

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① 183A-2223

JBM:me  
(1)



183A-2223-179

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W/QUEENS	
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b7C

# Memorandum




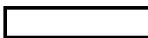
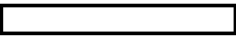
To : BROOKLYN-QUEENS MRA  
(183A-2223)

Date 3/14/86

From :  SUPV.  (C-16)

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b7C

Subject : ROBERT DI BERNARDO;  
ROBERT MANCINI;  
JIM MILLWOOD - Victim;  
RICO (A)  
OO:NY(BQ)

On 3/10/86,  SDNY, advised that the Postal Authorities executed a search warrant and the office of ROBERT DI BERNARDO at STAR DISTRIBUTORS.  was present during the search was stated that numerous records and a telephone book were confiscated. He will provide copies of these materials to the FBI. AUSA  is handling this case for the SDNY and is attempting to indict DI BERNARDO on child pornography violations.

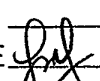
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1- 183A-2223

JBM:me  
(1)



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b7C

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183A-2223 -180

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SERIALIZED	FILED
MAR 14 1986	
FBI - BROOKLYN/QUEENS	



# Memorandum



To : SAC (BQ 183A-2223) (P)

From : SA [redacted] (C-16)

Date 3/31/86

b6  
b7C

Subject : ROBERT DI BERNARDO, aka  
ET AL  
RICO (A)  
OO: BQ

ON 3/27/86, WRITER CONVERSED WITH [redacted] INVESTIGATOR, SDNY, REGARDING A RECENT SEARCH WARRANT EXECUTED BY POSTAL INSPECTORS ON STAR DISTRIBUTORS, #418 BROOME ST, LAFAYETTE, MANHATTAN, N.Y. [redacted] ADVISED THAT CHILD PORNOGRAPHY AND FINANCIAL RECORDS WERE SEIZED DURING THE SEARCH.

b6  
b7C

ATTACHED TO THIS MEMO IS A BRIEF COPY OF [redacted] REPORT REFLECTING COMMERCIAL PROPERTY OWNED AND BUSINESS INTERESTS OF ROBERT DI BERNARDO.

[redacted] WILL RECONTACT WRITER AFTER 4/1/86, TO PROVIDE FINANCIAL RECORDS FOR WRITER TO REVIEW.

AUTOMATED RECORD

1- (BQ 183A-2223)

Index  
203  
bws

OCIS	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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NE		

183A2223-181

SEARCHED	INDEXED
SERIALIZED	FILED
1 APR 1 1986	
FBI - BROOKLYN/QUEENS	

March 7, 1986

From: [REDACTED]  
To: Files  
Subject: ROBERT DIBERNARDO

b6  
b7C

1. On Friday, March 7, 1986, I accompanied the Postal Inspectors in effecting a search warrant on Star Distributors located at 418 Broome Street in Manhattan. Star Distributors is located on the third and fifth floors at that location. Star Distributors is a major supplier of pornographic material under the control of Robert DiBernardo, a Caporegima in the Gambino crime family.

2. Robert DiBernardo and [REDACTED] have an office on the third floor. I assisted in a search of this office, which revealed on one wall book shelves covered with legal papers; including the Mi-Porn investigation and my testimony at a Fatico hearing in the Eastern District against one [REDACTED]

b6  
b7C

[REDACTED] pointed out Robert DiBernardo's desk and on the top of the desk was a law enforcement report on pornography, telephone, telephone directory, checks, various papers and typical desk paraphernalia. Inside the drawers of the desk was a copy of the testimony on organized crime by the New York City Police Department before the United States Senate, Committee on the Judiciary. In addition the desk contained personal papers, bills, receipts, letters of reference and tax records belonging to Robert DiBernardo. There was also a check issued to Robert DiBernardo from the C & F Merchandise Ltd. Pension Plan signed by [REDACTED]

3. Papers found in DiBernardo's desk indicated business affiliation or interest in the following companies:

~~Bonante 150 Lafayette Street, New York, N.Y.~~  
~~Model 148 Lafayette Street, New York, N.Y.~~  
~~DeTente Realty Co. 150 Lafayette Street, New York, N.Y.~~  
~~Four Keys Leasing and Maintenance Co.~~  
~~NTRR Realty Co.~~  
~~RRNT Associates~~  
~~Coral Associates~~  
~~First Priority Real Estate Associates~~  
~~Manhattan Avenue Re-development Co.~~  
~~Auto Centers Associates~~  
~~Great Bear Auto Centers~~

ROBERT [REDACTED] D. BERNARD

#134-28-9524  
1984

Prepared By	Initials	Date
Approved By		

SCHEDULE E-PART I, PROPERTY "A" - COMMERCIAL BUILDINGS

2715 STILLWELL AVENUE, BROOKLYN, NY  
505 TRAPKINS AVENUE, STATEN ISLAND, NY  
290 4TH AVENUE, BROOKLYN, NY  
AUSTIN BLVD, ISLAND PARK, NY  
680 UTICA AVENUE, BROOKLYN, NY  
SHELTON BLVD, QUEENS, NY  
835 1ST AVENUE (95th St.) NY, NY

SCHEDULE E-PART II, PARTNERSHIPS

Name	Employee ID #	NET LOSS	NET INCOME
4 KEYS LEASING + MAINT. CO.	13 - 297 358		3471.4
NTRR REALTY CO.	13 - 297 9504		1611.7
RRNT ASSOCIATES	13 - 302 6894	2026	
CORAL ASSOCIATES	13 - 287 5422		1291.60
DETENTG REALTY CO.	13 - 293 2738		5193.8
FIRST PRIORITY REAL ESTATE ASSOC.	11 - 268 2283	4914	
MANHATTAN AVE. REDEVELOPMENT CO.	13 - 308 9774	8298.8	
AUTO CENTER ASSOCIATES	13 - 321 2688	844	
		9077.2	23192.9

b7D

On 3/19/86, [redacted] furnished the following information to SA [redacted]:

b6  
b7C

Source stated that NEIL DELLACROCE's old "RAVENITE" crew, including [redacted] (ph), ANTHONY MASCUZIO, [redacted] report to Capo ANGELO RUGGIERO.

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[redacted] is "made" and reports to "JIMMY BROWN" FAILLA.

[redacted] is not "made".

b6  
b7C

[redacted] is "made" and reports to FAILLA.

[redacted] is "made" and reports to FAILLA.

[redacted] is "made" and reports to FAILLA.

(The above GAMBINO Soldiers are usually at FAILLA's club on 86th Street, Brooklyn, on Sundays.)

[redacted] is "made", wealthy from the meat business, and reports to FAILLA.

ANGELO SCARPULLO is "made" and may report to JOE ARMONE.

ROBERT "D.B." DI BERNARDO is now a Capo and reports directly to JOHN GOTTI.

LOUIS DI BONO is "made", in the plastering business and reports to ARMONE.

INFORMATION HEREIN OBTAINED CONFIDENTIALLY;  
INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED  
UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT  
AND DEFINITELY DECIDED THAT THIS PERSON WILL  
TESTIFY.

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183A-2223-182

SEARCHED	INDEXED
SERIALIZED	FILED
APR 22 1986	
LYN/QUEENS	

[Signature]

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(a) 183A-2223

(b) ROBERT DI BERNARDO;  
ROBERT MANCINI;  
JIM MILLWOOD - VICTIM;  
RICO(A)  
OO:NY(BQ)

(c)

b6  
b7C

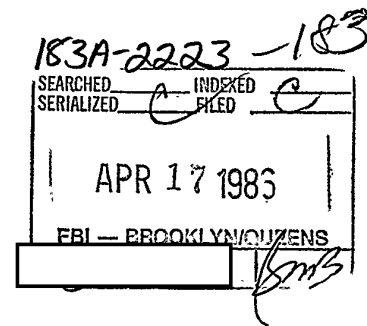
(d)

(e) 4/2/81

(f) Investigation predicated on source information that victim JIM MILLWOOD, a Long Island businessman had received a \$60,000.00 loan from DI BERNARDO, a Gambino Soldier active in pornography, construction, and legitimate business. MILLWOOD became delinquent in repayment of the loan and DI BERNARDO's partner, ROBERT MANCINI, sent two males to "work over" and "threaten" MILLWOOD.

(g) MILLWOOD would not substantiate the source information related to the money borrowed from DI BERNARDO. However DI BERNARDO was subsequently convicted by the Miami Division in the Miporn undercover investigation related to his nationwide pornography business. The conviction was later over turned on appeal.

b3 18 USC Sec 2510-20



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b7C



DI BERNARDO was a close confidant to deceased Gambino LCN Family Boss, PAUL CASTELLANO. He has also enjoyed a close relationship with JOHN GOTTI and FRANK DE CICCIO, the current Boss and Underboss of the Gambino Family respectively, both prior to and following the murder of CASTELLANO.

b3 18 USC Sec 2510-20

The Case Agent is currently attempting to develop a prosecutable case against



(h) ROBERT DI BERNARDO is a Soldier (possibly Acting Capo Regime) in the Gambino LCN Family.

(i) DI BERNARDO has been identified as a significant target by the Organized Crime Strike Force, Eastern District of New York. However, to date, investigation has not produced enough evidence to warrant a prosecution.

(j) None to date.

(k) None to date.

(l) Investigate all potential labor racketeering violations related to New York City construction identified in Coral Ghem - Castaway.

Target potential source near DI BERNARDO to develop additional violations.

Attempt to trace financial dealings of DI BERNARDO through records obtained by U.S. Postal Inspectors during recent search warrant on Star Distributors, thereby increasing intelligence base and possibly identifying illegal payoffs to union officials.

(m) 180

(n) Within the next one to two years, it is anticipated that ROBERT DI BERNARDO will be indicted with the potential of forfeiting assets under the RICO statute. Developing a strong criminal case against DI BERNARDO would seriously effect Gambino LCN Family control over pornography distribution and New York City construction related labor racketeering.

MED:agp

NY 183-1550

b7D

On April 8, 1986, [redacted] advised Special Agent (SA) [redacted] as follows:

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[redacted] JOHN GOTTI, FRANKIE DE CICCIO, and [redacted] Last Name Unknown (LNU), discussed control of the cement business. It was determined that "DB" would be awarded complete control of all of the cement business. It was further decided that WHITESTONE CEMENT, 35-10 College Point Boulevard, Flushing, would purchase the GRECO CEMENT COMPANY of Coney Island. WHITESTONE, which on paper at least, is owned by a LOU VALENTE, is fast becoming to the mob what SCARA-MIX was before PAUL CASTELLANO's death.

b6  
b7C  
b7D

"DB" is known to make his appointments by using the telephone in his automobile. He usually makes his calls between noon and 3:00 PM each day. He only calls four or five guys and asks to see them. If they are not in, he will leave the message "tell em the guy from Stillwell Avenue called."

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"AUTOMATED RECORD"

183A2223-184

SEARCHED	INDEXED
SERIALIZED	FILED
APR 23 1986	
LYN/QUEENS	

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b7D

On 4/21/85 [redacted] provided the following information to SA [redacted]

b6  
b7C

Source advised that in the past, JOHN GOTTI has taken to FNU [redacted] (not [redacted] of LIZZA CONSTRUCTION to go into partnership in a construction company to provide a job and business for GOTTI's [redacted] GOTTI had previously brought this "deal" to PAUL CASTELLANO who did not approve of the plan.

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Source stated that there had been talk between JOHN GOTTI and ROBERT "D.B." DI BERNARDO over buying oil tankers from possibly Canada; no specifics available.

INFORMATION HEREIN OBTAINED CONFIDENTIALLY;  
INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED  
UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT  
AND DEFINITELY DECIDED THAT THIS PERSON WILL  
TESTIFY. :

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AUTOMATED RECORD

183A2223-185

SEARCHED	INDEXED
SERIALIZED	FILED
APR 23 1986	
FBI BROOKLYN/QUEENS	

183

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# Memorandum



To : SAC (BQ183A-2223) (P)

Date 5/5/86

From : SA [redacted] (C-16)

b6  
b7C

Subject : ROBERT D. BERNARDO, aka  
ET AL.  
RICO (A)  
OO: BQ

ON 4/30/86, WRITER OBTAINED THE ATTACHED COPIES  
OF ROBERT D. BERNARDO'S TELEPHONE DIRECTORY ~~OBTAINED FROM~~  
[redacted] INVESTIGATOR, SDNY, ATTACHED DIRECTORY  
OBTAINED DURING SEARCH OF STAR DISTRIBUTORS.

b6  
b7C

"AUTOMATED RECORDS"

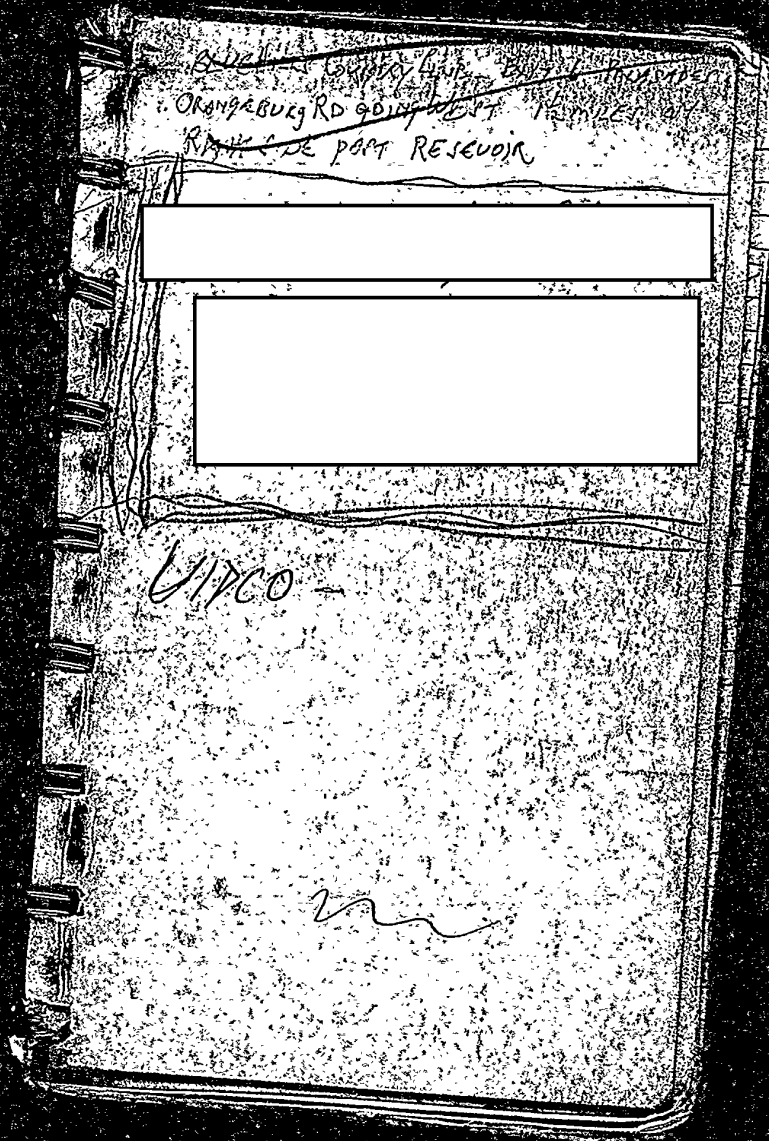
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OCL  
TO BE DONE AT  
LATER DATE  
5/9/86

Indef  
all BONE

183A-2223-486

SEARCHED	INDEXED
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1 MAY 5 1986	
FBI - BROOKLYN/QUEENS	



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NAME		PHONE
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NAME		PHONE
ADDR		479-5311 419-4310
NAME	Alfred's	PHONE 516-567-5186
ADDR		
NAME	Home	
NAME	Acme Bookstore	516-IV3-3663
ADDR		
NAME	AAA Home Service	516-451-1234
ADDR		
NAME		PHONE
ADDR		

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NAME [REDACTED]  
ADDRESS [REDACTED]

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NAME [REDACTED] PHONE [REDACTED]  
ADDRESS [REDACTED]

NAME [REDACTED] PHONE [REDACTED]  
ADDRESS [REDACTED]

NAME [REDACTED] PHONE [REDACTED]  
ADDRESS [REDACTED]

NAME [REDACTED] PHONE [REDACTED]  
ADDRESS [REDACTED]

NAME BEADING CENTERS PHONE 57  
ADDRESS 1753 FENTON AVE 57

NAME [REDACTED]  
ADDRESS [REDACTED]

NAME [REDACTED]  
ADDRESS [REDACTED]

NAME [REDACTED] PHONE [REDACTED]  
ADDRESS [REDACTED]

NAME [REDACTED] PHONE [REDACTED]  
ADDRESS [REDACTED]

NAME [REDACTED] PHONE [REDACTED]  
ADDRESS [REDACTED]

REDIFORM PARAMUS, N.J. 07652 U.S.A. 633

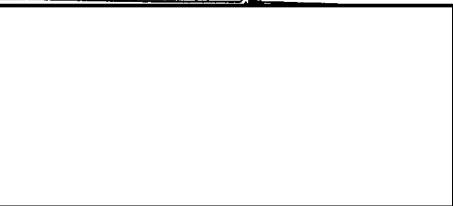
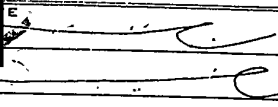


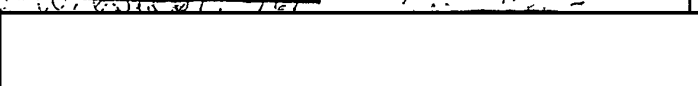

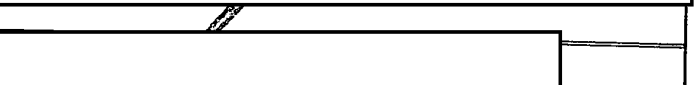

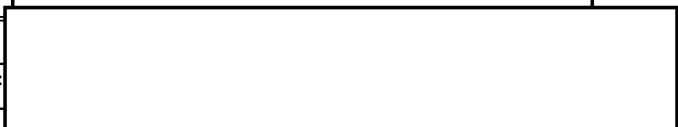
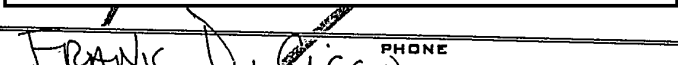
NAME		b6
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NAME	Richard DiBenedetto	PHONE 317
ADDRESS	5450 AVE 350-355	7031
		10312
NAME	DIAMOND	
ADDRESS	FRANK DE CICO	761 (4) 0910
	163 308-1767	
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REDIFORM PARAMUS, N.J. 07652 U.S.A. 633

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306-945-2737		EXT. 355-7166
NAME	PHONE	
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NAME	EWST/REALTY	PHONE 516-374-2800
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REDIFORM PARAMUS, N.J. 07652 U.S.A. 633

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REDIFORM PARAMUS, N.J. 07652 U.S.A. 633

NAME		PHONE	
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NAME	GREAT BEAR	PHONE	895-5902
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NAME	COMMERCIAL TRADING Co. (H)	PHONE	
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REDIFORM PARAMUS, N.J. 07652 U.S.A: 633

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*Secret*  
*to Family*

NAME [redacted]  
ADDRESS [redacted]

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ADDRESS [redacted]

NAME [redacted]  
ADDRESS [redacted]

NAME K+I EXTERMINATING PHONE JOE-ETT  
ADDRESS 50 LEXINGTON AVE  
BKLYN NY 11238

REDIFORM PARAMUS, N.J. 07652 U.S.A. 633



NAME	[REDACTED]	b6
ADDRESS	[REDACTED]	b7C
NAME	[REDACTED]	
ADDRESS	[REDACTED]	
NAME	CARZ A - POPPIN	
ADDRESS	62-73 WOODHAVEN BLVD REGO PMUC 11371	
NAME	[REDACTED]	
ADDRESS	[REDACTED]	
NAME	[REDACTED]	
ADDRESS	[REDACTED]	
NAME	[REDACTED]	
ADDRESS	[REDACTED]	
NAME	[REDACTED]	
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NAME	[REDACTED]	
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REDIFORM PARAMUS, N.J. 07652 U.S.A. 633



NAME		
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NAME	TORRAL HANCO	PHONE
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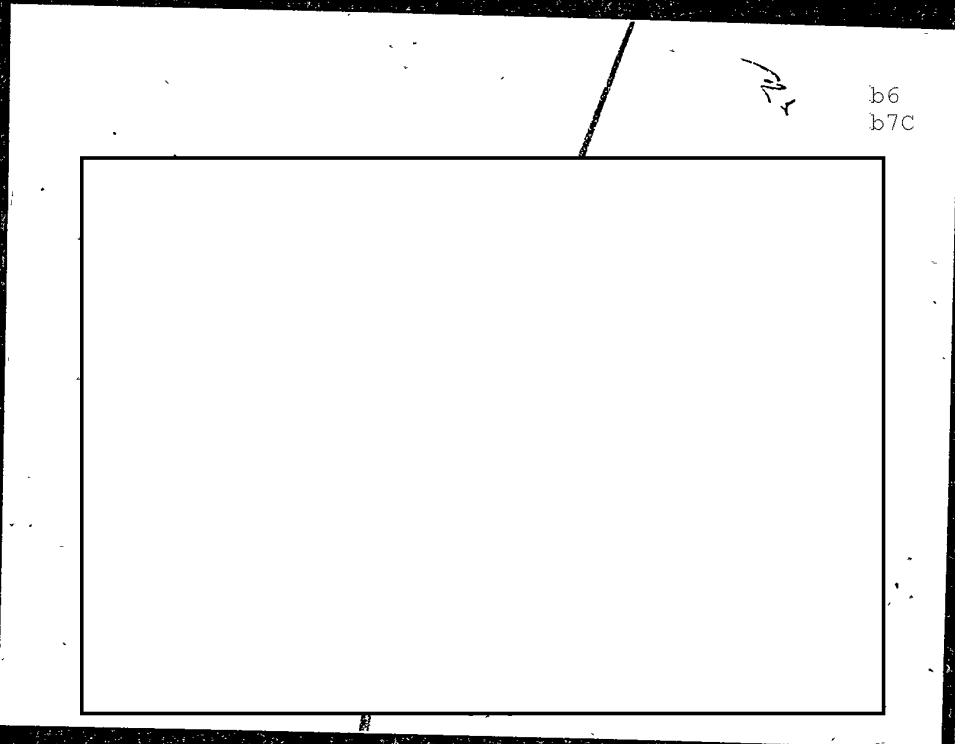
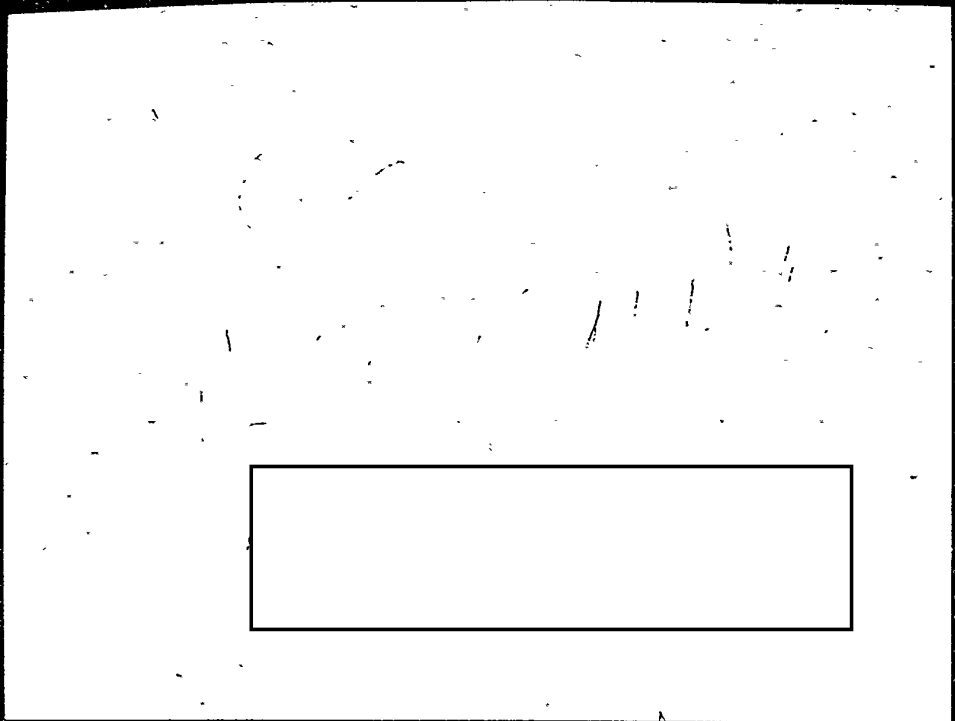
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23

NAME	PHONE
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236-1306	
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REDIFORM PARAMUS, N.J. 07652 U.S.A. 633

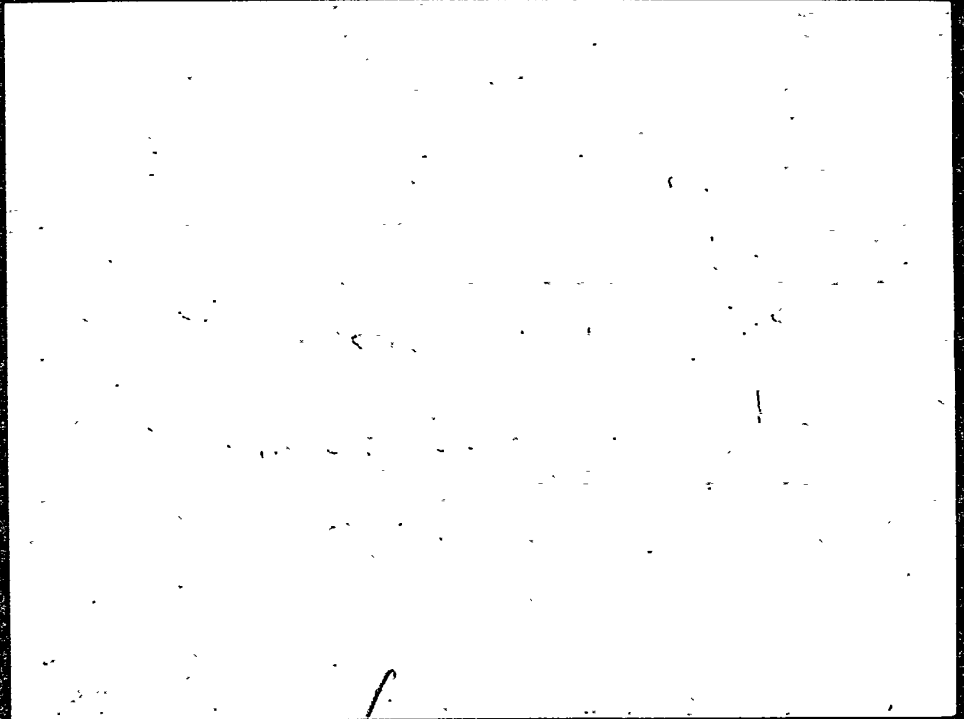
24



~~KOBRICK + ROSEN~~  
~~233 BROADWAY~~  
~~NEW YORK, N.Y.~~  
~~10279~~

Room  
730

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DERWALDO  
500 THREE ISLAND BLVD  
APT M23 33009  
HAVERDALE FLA

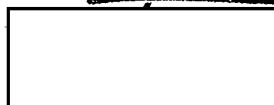
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NORTHERN BLVD EAST to  
LAKEVIEW ROAD - MIDDLENECK  
to GRACE AVE. to FLORSHHEIM  
RIGHT ON GRACE - 2 LIGHTS  
LEFT ON BARSTOW ROAD  
1 BLOCK to STOP SIGN RIGHT  
ON STONER AVE.

FRIDAY 9<sup>30</sup>

~~LAQUOI DESIGNS~~  
~~2905 LONG BEACH RD.~~  
~~OCEANSIDE N.Y.~~  
11572

28



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b7c

SURGICAL ASSOCIATES  
1212 5TH AVE.  
NEW YORK NY 10029  
212-369-5600

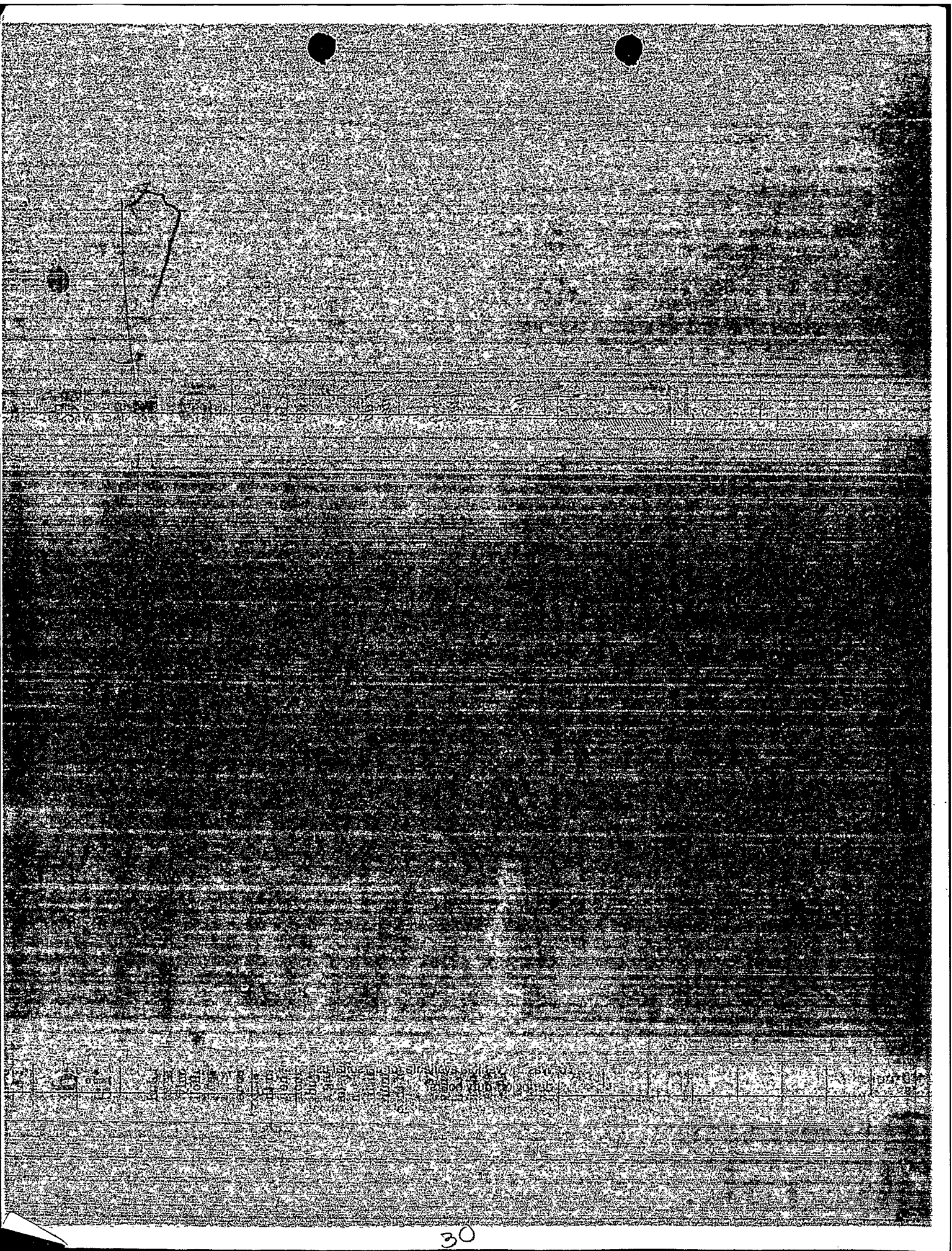
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AREA M  
CODE  
212

NUMBER CARD

517-2164

INSTRUCTIONS



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Rochester

# WORLD CITIES: STANDARD TIME DIFFERENCES

When it is 12 noon in New York (Eastern Standard Time), the standard time in other cities is as follows:

City	Time	City	Time
Alexandria	7:00 p.m.	Lima	12 Noon
Amsterdam	6:00 p.m.	Lisbon	6:00 p.m.
Anchorage	7:00 a.m.	London (Greenwich)	5:00 p.m.
Athens	7:00 p.m.	Los Angeles	9:00 a.m.
Auckland	5:00 a.m.	Madrid	6:00 p.m.
Baghdad	8:00 p.m.	Manila	1:00 a.m.
Bangkok	12 Midnight	Melbourne	3:00 a.m.
Barcelona	6:00 p.m.	Miami	12 Noon
Basra	8:00 p.m.	Monrovia	4:15 p.m.
Beirut	7:00 p.m.	Montevideo	2:00 p.m.
Berlin	6:00 p.m.	Moscow	8:00 a.m.
Bogota	12 Noon	New Orleans	11:00 a.m.
Bombay	10:30 p.m.	Nome	6:00 a.m.
Boston	12 Noon	Noumea	4:00 a.m.
Brussels	6:00 p.m.	Oslo	6:00 p.m.
Bucharest	7:00 p.m.	Papeete	7:00 a.m.
Budapest	6:00 p.m.	Paris	6:00 p.m.
Buenos Aires	2:00 p.m.	Peking	1:00 a.m.
Cairo	7:00 p.m.	Phoenix	10:00 a.m.
Calcutta	10:30 p.m.	Portland	9:00 a.m.
Cape Town	7:00 p.m.	Rangoon	11:30 p.m.
Caracas	7:00 p.m.	Recife	2:00 p.m.
Chicago	1:00 p.m.	Reykjavik	5:00 p.m.
Copenhagen	6:00 p.m.	Rio de Janeiro	2:00 p.m.
Dakar	5:00 p.m.	Rome	6:00 p.m.
Damascus	7:00 p.m.	Salt Lake City	10:00 a.m.
Delhi	10:30 p.m.	San Francisco	9:00 a.m.
Denver	10:00 a.m.	San Juan	1:00 p.m.
Djakarta	12 Midnight	Santiago	1:00 p.m.
Dublin	5:00 p.m.	Seattle	9:00 a.m.
Fairbanks	7:00 a.m.	Seoul	2:00 a.m.
Frankfurt	6:00 p.m.	Shanghai	1:00 a.m.
Frobisher Bay	1:00 p.m.	Singapore	12:30 a.m.
Gander	1:30 p.m.	Stockholm	6:00 p.m.
Geneva	6:00 p.m.	Suva	5:00 a.m.
Glasgow	5:00 p.m.	Sydney	3:00 a.m.
Halifax	1:00 p.m.	Tehran	8:30 p.m.
Hamilton (Bermuda)	1:00 p.m.	Tel Aviv	7:00 p.m.
Havana	12 Noon	Tokyo	2:00 a.m.
Helsinki	7:00 p.m.	Tucson	10:00 a.m.
Ho Chi Minh City (Saigon)	1:00 a.m.	Valparaiso	1:00 p.m.
Hong Kong	1:00 a.m.	Vancouver	8:00 a.m.
Honolulu	7:00 a.m.	Vienna	6:00 p.m.
Istanbul	7:00 p.m.	Vladivostok	2:00 a.m.
Jerusalem	7:00 p.m.	Warsaw	6:00 p.m.
Johannesburg	7:00 p.m.	Washington, D.C.	12 Noon
Juneau	9:00 a.m.	Whitehorse	9:00 a.m.
Karachi	10:00 p.m.	Yokohama	2:00 a.m.
Ketchikan	9:00 a.m.	Zurich	6:00 p.m.
Kinshasa	6:00 p.m.		

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## Names & Addresses

AREA CODE

Telephone

REX - 216-511

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PARMA HIC

ATLANTIC MAGAZINE - ARR  
514 9 - 11 NW WASH DC

202

638-6062-SONE

AMERICAN FILM LAB

213

849-6371

AMBER THEATRE

213

465-8677

6315 HOLLYWOOD BLVD  
HOLLYWOOD CALIF 90028

✓

HOLLY - CRAWLEY MARK

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AMERICAN FILM INC.

2601 W. 10TH AVE

BURBANK CALIF 91505

AKLN

✓

247-3321

AREA: Toland

7633 M

ST. CROIX ILL

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CODE**Telephone**

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AMERICAN DIRECT

PROJECTORS

ARADIA ENT.

ADVERTISING

30 B.  $\frac{1}{2} \sqrt{2}$

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Names & Addresses	AREA CODE	Telephone
ARROW FILM ✓ 371 METROPOLITAN AVE B'LYN N.Y. JOE - BUTCH		384-2250
[REDACTED]		
J.H. WILSON & SON ✓ 1630 CONSTITUTION AVE B'LYN N.Y. 11230	506	[REDACTED]
[REDACTED]		
[REDACTED]		
[REDACTED] - AMFCO ✓ [REDACTED] HI	OFF	344-6363
[REDACTED]		
[REDACTED]		
PANTHEON PAPER DECOR RIGHT ON ETON		
FROM VIDEO ✓ 13360 BEACH AVE - MAGNIA DE REX CAL 90971 UNK UNK 0251	213 800	891-0448 223-6387

Names & Addresses	AREA CODE	Telephone
BTP CONNECTIONS ✓ 421 NEW 10TH TERRACE HALLANDALE FLORIDA	305	454-2775 33009
[REDACTED]		
[REDACTED]		
[REDACTED]		
[REDACTED]		
STEWART COMMUNICATIONS ✓ 18455 BURBANK BLVD SUITE 509 TARZANA CA 91356		213 345-7409
[REDACTED]		
[REDACTED]		



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Names & Addresses

BROOME ST STUDIO MANUSCRIPTS  
510 BROOME ST PHYSICIAN  
NY NY 10013

226-01729

- ARTEMUS FILMS OFF 731-6891

BOY MANAGEMENT

301 VENABLE ST N.W.

mag 5.0% - Rem 17%  
PB 55%

ATTORNEY  
CLEVE OHIO

NOEL BLOOM - CINEMA STUDIO

800 423-5558

7920 ALABAMA ST

CANYON PARK CAL 91504

JANUS PUB. 01-387-3376

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Names & Addresses		AREA CODE	Telephone	Names & Addresses		AREA CODE	Telephone
BRYRTE							
4250 LAHRENN							
116 HOLLYWOOD SAL		305	836-1049				
BUNNY WARE			838-9775				
FRANK AMER NEW		115	254-1619				
BRIGHTON ENT							
1211 ARCH		9TH	7600A	LOS ANGELES			
PHILA PA							
BONDAY DIT							
6601 MYRAVIA PARK DR							
DART MO							
34D BORD		301	430-1003	BEAU-TO SALES			
L BAL - WASH							
KOMAR DIT		301	175-2200	BOOK CELLAR		602	276-9125
				1504 E. VAN BUREN			
				PHOENIX, ARIZ			
Pompano		305	946				

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Names & Addresses

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COLLECTOR UPS

Names & Addresses

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COMPETENT CONTRACTOR

201 939-9601 175

✓ RHP CONTRACTOR

421 NW 10TH TERRACE

HALLANDALE FLA 33009

305 454-2775

MEI - HOWARD

CHARIS CROCK

MAIL ORDER NAMES

213 995-6208

25 KLEACH

CENTRAL PALACE - MELINA COURTESY DEIK

6015 Ave 17

NYC NY MORRIS RUTHERFORD

RYO-1310

CENTRAL BOOK

655 J. VAN NEE

JAN FRANK, CALIF

C&F MERCH.

303 W. 42 ST

NYC

SHOW WORLD 247-6643

CABELLECO CENTRAL

7920 ALACAMA AVE

GRAND PARK CALIF

RHP 588-3040

NOEL - 1515 116

CAL FOR

1763 W. ADAMS

LA CALIF 90018

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Names & Addresses	AREA CODE	Telephone	Names & Addresses	AREA CODE	Telephone
LOOK CAMERA EYE 115 G. MAIN FAU - CHILLIE, N.J.	904	867-7155	CORPORATE DESIGN		522-4375
CAPITOL NEWS 8508 W. MONTROSE CHICAGO ILL 60671	312	794-1194	CAL VITA	800	423-5200
[REDACTED]			L.A. CALIF		
[REDACTED]			CENTURIAN PUB		
[REDACTED]			12412 GARDEN GROVE BLVD - BLDG F		
[REDACTED]			GARDEN GROVE CAL 92643	OFF	714-5666
CENTURY NEWS 9258 Commerce Hwy PENNAPKEN, N.J. 08109	609	662-7600	CIRCLE PRIN. LARRY ROY	213	787-7118
[REDACTED]			77253 VALSTREAM		
[REDACTED]			VAN HORN CALIF 91406		
COAST SALES 8849 HAYDEN RD GILVER CITY CA 90230 RICHIE G. NY	213	836-8365	VAMBOUR		
CONTINENTAL 8008 W. CAPITOL DR MILWAUKEE WISC	515	266-8561	CENTRAL SALES		
			1023 E. BALD ST N		
			BALT. MD		
			CALIF 214 LAB		
			5224 SAN ANTONIO BLVD		
			114 CALIF		

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Names & Addresses			AREA CODE	Telephone	Names & Addresses			AREA CODE	Telephone
1. CHECK MAG				MAIL ORDER	CONTINENTAL SPECTATOR				
208 E 43 ST				697-9101	JES FORTNIGHT				
NYC NY - Rm 2010					LINDA				252-5511
									43067
CAPITOL DIST CO					COLEA BIDDLE				
CHARTER BLDG - DIVISION			203	755-3581					
DERBY CONTE			212						
CHAMP DIST									
7993 McCOMBER			213	927-9131					
LA CAR 90066									
R.S. CONT ROUNDRY			305	625-1846					
1066 163RD DRIVE									
MIAMI - 33169 VIC									
CLEM - HOWARD				247-6643	COINS - STACKE				582-2580
			HOME		123 W. 57th				
405 To Roxford					NYC NY 10019				
MAIL ORDER				H10-11	PARAMOUNT				
					OHIO				

Names &amp; Address

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Names &amp; Addresses

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EVAN PUS

213

705-8226

H-14

WRITER

2000

LMTER

/ID

213

891-7878

JU 63480

AL. DREW - TRANS BORD NEW

H-516

GE 7-5920

3377 3124

934-5900

LIC NY 1106

626-0520

GOLF

DIAMOND-TIM J.C. PRODUCTION

213

884-6691

8028 KEMMET AVE

CANDY PARK CAFE CHARLIE BAINBRIDGE

DISTANCE

DYSBURGH

489-8130

BAY MANAGEMENT

(11)

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Names & Addresses

AREA  
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Telephone

Names & Addresses

AREA  
CODE

Telephone

DANIEL STUDIOS - (PHOTOS) 213 986-6646  
1380 N. LAUREL AVE ✓  
1-A CALIF DAN SHIMMEL APT 9

[Redacted]

FLORIDA

[Redacted]

[Redacted]

[Redacted]

[Redacted]

BOBBY D'APICK ✓

213 907-6854

BUERIE LINDA - KEN

213 782-7201

7151 HAMMILL AVE ✓

VAN TILY CALIF 91906

ROUNDBOW THEATRE 246-2937

DISNEYLAND ✓

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

DOMINATRIX

[Redacted]

Names & Addresses

737.4110

AREA  
CODE

Telephone

DUMES HOTEL

N-PO

834-1275

FRIEND

SUNSET OFFICE

Names & Addresses

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AREA  
CODE

Telephone



Names & Addresses

AREA  
CODE

Telephone

7446 1st DIST

8309 DAY 16 CT

BROOKLYN NY 11214

WORK

Names & Addresses

AREA  
CODE

Telephone

741P 7/SMAN

1819 79th St

BOAT - PHILUPPA

863-1511

EXT 626

QUALITY INN

- FINESTAY AIR

1225 COLDWATER CANYON

STUDIO CITY CALIF 91609 805-8176

818 508-1553

THURSDAY CALIF 91356

EM

WINE DIST

13427 SATILCOY

- BUS

NO HOLLYWOOD CALIF 91605

DEF

Names & Addresses	AREA CODE	Telephone	Names & Addresses	AREA CODE	Telephone
[Redacted]	[Redacted]	[Redacted]	FRANCE-JACQUES CHNEPPIER	444	[Redacted]
[Redacted]	[Redacted]	[Redacted]	PICTORAL FILMS		227-01-11
[Redacted]	[Redacted]	[Redacted]	1646 HOCHÉ - 75008 PARIS		622-53-70
[Redacted]	[Redacted]	[Redacted]	7 RUE DE LA BELLEFEUILLE		[Redacted]
[Redacted]	[Redacted]	[Redacted]	72100 BOULOGNE		
[Redacted]	[Redacted]	[Redacted]	FILMOLOGIES - LESTAUTHE		225-92-92
[Redacted]	[Redacted]	[Redacted]	6746 FLAMINIO MOORELLOT		
[Redacted]	[Redacted]	[Redacted]	PARIS 75008		
[Redacted]	[Redacted]	[Redacted]	7070 ARTS STUDIO	213	466-5169
[Redacted]	[Redacted]	[Redacted]	7046 HOLLYWOOD BLVD		[Redacted]
[Redacted]	[Redacted]	[Redacted]	HOLLYWOOD CALIF.		
[Redacted]	[Redacted]	[Redacted]	[Redacted]		
[Redacted]	[Redacted]	[Redacted]	[Redacted]		
[Redacted]	[Redacted]	[Redacted]	FLAMINIO PARR-KR		
[Redacted]	[Redacted]	[Redacted]	6045 VINELAND		
[Redacted]	[Redacted]	[Redacted]	160 HOLLYWOOD CALIF.		
[Redacted]	[Redacted]	[Redacted]	[Redacted]		
[Redacted]	[Redacted]	[Redacted]	[Redacted]		

b6  
b7C

Names & Addresses

AREA  
CODE

Telephone


PAMELA FOX  
587 944 HUX

ALC-2200

BLUE HILL -

1 -

71Y

733-2094

2 -

135-9701

RIVERVALE -

90Y

391-2300

R50T

391-6617


112 NERRISON AVE - UNIONDALE

Names & Addresses

AREA  
CODE

Telephone


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VIDEO STORE

1704 AMSTERDAM AVE

491-7900

NY NY 10031

PUT H

491-3366

144 54

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AREA  
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Names & Addresses

AREA  
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F. G. H. I. J. K. L. M. N. O. P. Q. R. S. T. U. V. W. X. Y. Z. 10

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Names & Addresses

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GEORGIA CUSTOM MERCANTILE

704 232-0379

PAK - 440 REAR) AMOUR PLACE NE

✓ 813-6917

ATLANTA GA (3098 REDMONT RD

Suite 110

[Redacted]

[Redacted]

[Redacted]

SURREY DR

714 281-6622

6316 RIVERDALE

✓

SAN DIEGO CALIF - ED HAYES

[Redacted]

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UNICOM PREP

213

782-2502

15823 STAGG ST

VAN NUYS CALIF 91606

Names & Addresses

AREA CODE Telephone

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Name

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GLYDSON INC.  
3829 S. BRADWAY  
LA. CALIF 90037

213 235-4141

GEORGIA NEWS  
370 TRABERT INC  
113 ROWLE ROAD  
ATHENS GA 30606

GLENN WHOLESALE  
6229 KENNEDY BLVD  
MORTON BERGER NJ 07047

201 268-7634

SWEATSHIRT APPAREL U.S.A.  
C-1303 HUDSON AVE  
NEW YORK NY 10043

201 869-0330

Names & Addresses

[Redacted]

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H.O.M.

1401 POMERAY

213 477-6777

SAN DIEGO TRAY - OFF AT

LANTA MONICA BLVD - LEFT TO POMERAY

1st RT.

HAIFA CAR SERVICE

477-6717

HOLLYWOOD CRAFT  
38 GREEN ST  
NYC NY

W46-5292

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Names & Addresses / AREA Telephone		Names & Addresses / CODE Telephone	
[REDACTED]		FLORIDA	12-910-7130
[REDACTED]		LEASURELINE RD. SUITE 2800	313 556-9200
[REDACTED]		2029 CENTURY BLVD	
[REDACTED]		CENTURY CITY LA	
TOPW LMT. CADMIUM		AVC CORP (O)	
STADHOLDERS MADE 118		18121 NAPA ST	
PAUL HOWARD - DELBERT CANYON	P12 961-8691	MONTWORTH CAL 91354	
134-38 LANE LITTLE DRIVE / APT 8		[REDACTED]	
Tampa Florida 33618		[REDACTED]	
[REDACTED]		[REDACTED]	
110-1218 FLORIDA HERMES		[REDACTED]	
Tampa 72001-32612		[REDACTED]	
[REDACTED]		[REDACTED]	
[REDACTED] - EAT. COMT	221-8890	[REDACTED]	
HUDSON COUNTY NEWARK	221 867-3600	[REDACTED]	
[REDACTED]		[REDACTED]	
[REDACTED] LAWYER		LA - CALIF	
MIAMI FLORIDA		[REDACTED]	
[REDACTED]		[REDACTED]	
[REDACTED] LAWYER		NYC. NY	
[REDACTED]		[REDACTED]	

Names & Addresses

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DETROIT MICH ✓

HUTTEN MAG -

2028 CENTURY PARK / 556-9200

LA ANGELES CALIF 90047 / RITE 1100

TO REVIEW FILM OR TAPES

HOLLYWOOD BLV.

10 E 121 ST

NY NY 10010 ZALDA

212 477-4633

RITE 1100

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Names & Addresses

AREA  
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Names & Addresses

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CODE

Telephone

IBRON-

704 457-8640

ATLANTA GEORGIA

IMPRIM PROP INC

818 249-1331

3704 1/2 FOOTHILL BLVD  
LA CRESCENTE CA 91214

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26

Names & Addresses

AREA  
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Telephone

Names & Addresses

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29



31

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Names & Addresses

AREA CODE Telephone

KED - HONOLULU	212	474-7412
75 SPRING ST		925-7744
NYC 10017	800	223-9812

[Redacted]

CODE telephone

[Redacted]

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[Redacted]

CORAL SPRING FLA

[Redacted]

[Redacted]

[Redacted]

KOMAR DIST

301 675-2200

[Redacted]

KARLSON TRAVEL

212 347-0068

800 636-2182

516 764-5300

KENNINGTON ROAD

P.O. Box 347

LONG BEACH CALIF 90801

[Redacted]

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CANADA

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Names & Addresses

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LIAM NYAOPS  
38 LEX

OFF. 82-1450

LONDON PRESS  
7510 TULSON AVE  
N. HOLLYWOOD CALIF 91605

213 875-1600

LAWYER

RELINE GARONCE ART (G)  
BIE LUNE 213 338-2313

LEADME TIME  
305 ELLMAN AVE  
NYC NY 10018

212 564-4648

225 LAFAVETTE ST  
NYC NY 10012

606 0

LEJALON  
305 HEGDAN ST.  
S.F. CAL. 94103  
415-878-2421

ART BOOKS  
14041 WOODWARD AVE  
HIGHLAND PARK MICH 48203

213 867-9965

LAWYER

PRP  
7600 BROADWAY  
N.Y.C.

POHNY

LEICURE TIME

LAS VEGAS NEVADA

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Names & Addresses	AREA CODE	Telephone	Names & Addresses	AREA CODE	Telephone
LAWYER - [redacted]			[redacted]		
Tampa FLA. ✓			[redacted]		
LAW - [redacted]			AMERICAN BOOK REFINING CO (H) 213 786-3625		
[redacted] ✓			3700 KELLEY AVE (COLDWATER CAN)		
[redacted]			CLEVELAND OHIO 44114 OFF-213 764-1543		
[redacted]			[redacted]		
[redacted]			[redacted]		
Singapore LAWYER [redacted]			[redacted]		
[redacted]			[redacted]		
LAW - [redacted]			[redacted]		
[redacted]			[redacted]		
LA VIDEO ✓ 213 937-0661			[redacted]		
2912 Robert H THURMAN			[redacted]		
LOS ANGELES CALIF. (H) [redacted]			[redacted]		
[redacted]			[redacted]		
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Names & Addresses

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[Redacted]  
HOTLINE 676-1763

[Redacted]

LE GLOH  
35 SHERMAN ST  
SAN FRANCISCO 94103

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ATM [Redacted]

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Boatall  
LAUNDRY - [Redacted]

Boatall [Redacted]

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WASH. [Redacted]  
FIXED ASSETS - BODY WEAR [Redacted]

14041 N HOLLYWOOD CALIF 91601

MOLE-EXPRESS  
100 LEWISTON AVE  
MOSC NY  
WATERFIELD POOL

36

37

Names & Addresses

AREA  
CODE

Telephone

M. P.D. VIDEO TRONICS  
REPEATER SALES INC.  
461 Park Ave. 10. TONY D. ANGELO  
N.Y.C. NY

867-8200

Names & Addresses

AREA  
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Telephone

MARCHE PROD.  
11933 VOUE ST.  
HOLLYWOOD CALIF

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MODEL

146 LAFAYETTE ST.  
NYC 104

431-3890

MINOTAUR PROD.

256 SOUTH ROBERTSON BLVD  
L.A. CALIF.

MATURE FILMS

135 9th Ave

N.Y.C. NY

541-7860

38



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Names & Addresses			AREA CODE	Telephone	Names & Addresses			AREA CODE	Telephone
[Redacted]					[Redacted]				
NEW YORK RELVANT					NEW ENGLAND NEWS			617	269-5266
10310 OGDENWAY					215 SOUTH A ST				
NY NY 10019					J. BOSTON MASS				
[Redacted]					NEW JERSEY NOVELTIES				
NEW WADLEBARGER - VAN ROYAL					NOBLE NEWS			301	937-4952
13200 LEVANT RD			313	591-3880	12014 O. BALT PIKE				
LUNIA MICH 48150					BELTSVILLE MD			20705	ARNIE
[Redacted]					NOW NEWS			213	997-6879
[Redacted]					VAN DYKE CAL			91406	FRED BRENDA
WEST CAL VIDEO PUBLICATION					NO TRIUMPH MAGAZINE			213	767-6751
[Redacted]					GLIE				815-0047
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Names & Addresses

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MAGAZINES - NAT'LISM  
75 MADISON AVE  
N.Y.C. N.Y.

212 532-6131

NASS WALK BMT  
434 DUNDAS ST  
N.Y.C. N.Y. 10012

916-0996  
800-556-5562  
800-226-2252

HALZOM DRUG

23 MEADOWS ST  
BROOKLYN, N.Y.

GRAND ST

MOORE NEWS

12014 OLD BALTIMORE PIKE  
BELTSVILLE, MD. 20705

301 937-4952

[Redacted]

Vidego

[Redacted]

1100MAN RIVER  
W 601 WESTERN  
VES

757-0032

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Names & Addresses

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OCTOPUS

SAARNDAMMERSTR 73  
AMSTERDAM HOLLAND

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020

867422

ONE Stop

OREGON PUB

832 NW HOYT

PORTLAND OREGON

503 222-4320

OVER OCEAN CLOCK

23 W. 18 ST

NYC

Names & Addresses

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Names & Addresses

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Telephone

PARLIAMENT NEWS  
11085 OLINDA  
SUN VALLEY CA

PERIODICAL VALLEY 301 597-8246  
BOUY LOR BALT DRIVE  
BALT MD 212-0711

PONYCAT THEATRE  
DROPPING  
NYC NY

M.S. ENTERPRISE

PHOTOGRAPHY

PARADISE VILLAGE  
9311 ETON AVE  
CHATELWORTH CA 91311

PACIFIC NEWS 213 767-7200  
11085 OLINDA ST.  
SUN VALLEY CAL 91352

PACIFIC PANORAMA

PACIFIC BACKLIT 771-4194

CHICAGO

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Names & Addresses

AREA  
CODE

Telephone

PHILADELPHIA VIDEO EX

205

BRIDGE PA. 19007

1-800-222-3794

215-785-6400

417-242-1734

Names & Addresses

AREA  
CODE

Telephone

PLATTSBURG EMT

412

224-2203

2317 CLARK RD - 703 LINDEN AVE

PITTSBURGH

DEBBY CARVER

134-3P - LAKE LITTLE DAIN

TAMPA FLORIDA 33616 Apt

LAKE MONTICELLO  
APTS

PINEA Road

7713 LORLINGTON

CHATELAIN AVE 91311

Pocahontas 400

PERCHERON NEW

551 ARMOUR CIRCLE NE

ATLANTA GA 30324

PERCHERON NEW CO

P.O. Box 14472

ATLANTA GA 30324

PUBLISHED LIQUIDATING

2611 S. HALLANDALE

LA CAL - FRENCH ST. NYC

213

721-0813

TAPER

PUBLISHED DIRECT - FLAMINGO

6045 VINELAND AVE

HO HOLLYWOOD CALIF

MONTICELLO

213

852-0102

178 SANTA MONICA BLVD

LA CALIF 90076

CHICAGO

45

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Pacific Film Lab

5226 Santa Monica Blvd

LA CALIF 90029

213 661-1109

Pioneer Producers

9713 Lurline Ave

CHATTWORTH CALIF 91311

213 341-3156

P.O.P. - Purple Dawn Producers

17000 Sunset Blvd 750309

D-7000 Sunset 75

FETTER FILMS & MAGAZINES

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F.W.E.B. BONDAGE

812-60050101

RICHARD PERLMAN GRADUATE

621 E. 12th St

FRANKLIN MN 55004

201 892-1400

212 594-7825

PERIODICAL Gales

2044 LORRAINE AVE

BALTIMORE MD 21207

597-8246

PARKER ALEXANDER & CO. INC.

200 PARK AVE

N.Y.C. NY 10168

OUTER

POB

522-3829

P.R.P.

7600 BAY

NYC NY

PARADISE VIDEOS

9315 ETON AVE

CHATTWORTH CAL 91311

818 700-0511

800 325

46

Names & Addresses

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BROOKLYN

REDACTED

FIELD 1946  
1199 BROADWAY  
NEW YORK NY 10017

516	324-6535
718	297-9788

REDACTED

418

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49

Names & Addresses

[Redacted]

ROUN & CHARIOT Prod

366 S. 10th St

MTY 1-0001

[Redacted]

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Names & Addresses

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RALLY MOTOR

[Redacted]

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REPORTS INTL

555 MADISON - 56

[Redacted]

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SHUTTER ENGINE CO

213

397-8998

14 MONTPELIER - GR. 105

6000 FRANKFURT A/M

0611/54 33 73

Names & Addresses

AREA  
CODE

Telephone

RADIANT

215

665-0977

PHILA PA.

STONE

412

780-0667

RELIANCE BROKER

NYC NY.

REED ENTERPRISE

7530 RAYTHEON

SAN DIEGO CALIF - PETE ALLEN

717

360-5711

Names & Addresses

AREA  
CODE

Telephone

PHOTOGRAPHER

213

271-3553

REB - SUNSET INTER

6912 HOLLYWOOD BLVD

213

464-4440 (C)

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RED LETTER NEWS

71950 MATAR

11374 HARRY HINES

214

DALLAS TEXAS 10851 HARRY HINES

214

351-9524

3816 E. BELKNAP

FT WORTH

817-834-9238

RUSSIAN TURKISH BATHS

201 EAST 101ST ST

NYC

OWNER

b6  
b7C

Names & Addresses

AREA  
CODE Telephone  
800 243-2916

WORLD VIDEO  
113 NW  
Boca Raton

N.Y.C. NY

SELECT TAPES

800 421-4465

P.O. Box 4208

ATLANTA GEORGIA 30302

504 804-1111

SAXET INC

P.O. Box 1720319

ATLANTA GA 30358

CENTURY WAREHOUSE

7120 MULLINS ST

HOUSTON TEXAS 77061

Names & Addresses

AREA T-1

SEABOARD NEWS Agency

720 VALLEY LANE

FORT PIERRE SD 57501



Names & Addresses	AREA CODE	Telephone	Names & Addresses	AREA CODE	Telephone
SLAM PRODUCTS			REVENUE Agency		3RD FLOOR
16914 W. 7 MILE RD.			1922 N. HIGHLAND AVE	437	
DETROIT MICH 48235			HOLLYWOOD CALIF.	213	PT-2319
			SOUTHERN MEATS Co		
-INT. BOOKS 564-4640			208 14 ST N.W.		
74 VILLAGE HILL DR		364-0622	ATLANTA GEORGIA 30318		
DIZ HILL - NY 11746			SARREY DIST		
SIERRA DOMINGO CALVIN ANDERSON			6376 RIVERDALE ST		
P.O. Box 1478	415	776-6685	SAN DIEGO CALIF 92120		
SAN FRANCISCO CAL 94101					
NY, C.N.Y.			OFF		
			S4L DIST		
			7313 VANDERBILT		
			MO HOLLYWOOD CALIF 91605 902-0326		765-0530
SOVEREIGN NEWS				800	422-2587
2675 E 65 ST			ELIEX DIST		
CLEVELAND OHIO			SECRET SERVICE	212	411-1100
SEVEN ELEVEN BOOKSTORE	711		SEABOARD NEWS		
711 7th AVE					
NEW YORK					
			SPORTSMEN LODGE		109-4700

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Names & Addresses

AREA  
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Names & Addresses

3257 LOOK  
AREA  
CODE

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SERENDIPITY COURIER 415 454-4000  
1945 Q FRANKLIN BLVD  
SAN RAFAEL CA 94901

[Redacted]

SOUTHERN CALIFORNIA 213 747-9563  
Rosa Co  
2219 SOUTH UNION AVE  
LOS ANGELES CALIF 90007

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SCREEN - MILKY WAY  
116 W 18 ST PHILLY 989-8001  
NYC NY 10011  
SELECT VIDEO 213 469-6249  
7680 N. VINE ST  
HOLLYWOOD CA 90028

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Names & Address	AREA CODE	Telephone
[REDACTED]	[REDACTED]	[REDACTED]
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TALK OF THE TOWN 2232 E. CHARLETON BLVD LAS VEGAS NEVADA 89121	702	384-4962
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
TARGET VIDEO P.O. Box 1068 NORTH RIDGE CAL 91324 8839 WILBUR	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
FRANK WORLD VIDEO 178 E. 1st AVE BOCA RATON FL 33432	407	428-4336
[REDACTED]	[REDACTED]	[REDACTED]
TEL A V, V CAR SERV	[REDACTED]	505-0585
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
U4 K R HILL PEOPLE	[REDACTED]	[REDACTED]

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Names & Addresses

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SAN ANTONIO TO SAN ANTONIO  
Names & Addresses

AREA  
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Telephone

UNITED STATES

213

731-2424

4725 W. JEFFERSON BLVD

L.A. CALIF

UNITED FIRM LAB

UNITED VIDEO CONCEPTS

1305 ARCH ST

PHILA PENN 19107

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Names & Addresses

AREA  
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Telephone

Names & Addresses

AREA  
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Telephone

Del Rio

VIDEO Rama  
ND KANAALDIUM  
97-HAL 4D  
1454 AD WATERGANG  
ORLANDA

VIDEO SELECT ENT.  
8000 DEERING AVE  
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CHATS WORTH CA. 91304 800-993-5811  
800-421-2386

NET VIDEO

VIDEO X

-75

-77

VARIETY NEWS

VLS-NORMA BERKOFF  
19201-B PARTHENIA S  
MORTHRIME CALIF 91324

BOOK FORK  
136 W. 42 ST  
NYC

VIDEO SHACK

900 EAST CHURCH  
LACIE MIKEUMA 94109

VELVET MAGAZINE

800 223-0862  
0863

517 288-4970

213 996-7069  
7068

391-0005

VIDEO FRIEND

58

Names & Addresses

[Redacted]

VIDEO CLUB OF AMERICA  
2051 PONTIUS AVE  
W. LOS ANGELES CAL 90025  
213 478-3083

[Redacted]

1301 BROADWAY  
N.Y.C.

VINO X PIX  
430 W. 54th  
N.Y. N.Y. 10019

[Redacted]

Names & Addresses

b6  
b7C

AREA CODE Telephone

VIDEO VARIETY  
P.O. Box 4233  
PANORAMA CITY CA 91402

213 457-4879

COMPTON VIDEO  
REGULAR VIDEO

914 268-4416

[Redacted]

VANESSA DEL RIO  
BROOKLYN N.Y.

718 802-0295

VIDEO WAREHOUSE  
175 BROOKLYN RD  
WEST LONG BRANCH NJ

01267

VIDEO - RDBE

718 765-1815

Names & Addresses

AREA  
CODE

Telephone

WHITE FABRICATING

216 671-6900

CLEVELAND

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

VIDEOTRON

1030 N. E. KIDDER  
COMPANY - RL 53062

[REDACTED]

[REDACTED]

[REDACTED]

MOVIE MAKER  
612 700-1568

Names & Addresses

AREA  
CODE

Telephone

PACIFIC PAPER COMPANY  
111 798-3190

[REDACTED]

[REDACTED]

[REDACTED]

WILLIAMS TRADING CO  
9200 COLLING AVE

609 662-3349

PENNAUXEN NJ 08110

WAREHOUSE

[REDACTED]

CUSTOM CLOTHING

609 667-2801

[REDACTED]

### **Names & Addresses.**

AREA  
CODE**Telephone**

**Name** \_\_\_\_\_

AREA  
CODE**Telephone**

WONDERFUL WORLD OF VIDEO  
6315 HOLLYWOOD BLVD.  
HOLLYWOOD CALIF 90028

33

465-8177

25

421-04F2

WILLIAMS TRADING

OCEANIDE - LI

WINDHAMER  
824 W. MIAMI AVE  
MIAMI FLA

305

373-2461

WILLIAMS TRADING  
9200 COLLENS

609

662-3344

PENNSAUKEN N.J. 08/10

OLGA - BOO 4 EPERA

PLATE 70

Now showing

10 ENTERPRISE DR

ROBERT PARK CO.

76

525-R342

25

358-P-218

PHOTOGRAPHER

213

886-6463

تکلیف

885-7396

Список Вовж

827 NATIONAL AVE

NATIONAL CITY CALIF

714

477-P422

WEST END PULPIT

16 WHITTIER PLACE

Boston Mass 02118

IN VEGAS-

# WONDERFUL WORLD OF VIDEO

80

421-0482

62

b6  
b7C

Names & Addresses

AREA  
CODE

Telephone

Names & Addresses

AREA  
CODE

Telephone

HOLLIN TRAVEL

155 E 42 ST

N.Y. NY 10017 RA 316

OFF

687-5602

1040

FLASH OFF

YOCKO

BROOKLYN

332-9221

JACKIE-LINIAK

63

b6  
b7C

Names & Addresses

RUBBER TOYI - HONG KONG

AREA  
CODE

Telephone

NANMA MANUFACTURING CO

Room 103 INT'L SENT FAT BUILDING

8 BONHAM STRAND EAST

CENTRAL HONG KONG

5-455540

5-455540

BRANCH EUROPE

PO BOX 53

3645 ZK KUYKUY VEEKY HOLLAND

(Video Rights)

UNICO

64

Names & Addresses		AREA CODE	Telephone
OCTOPUS 84		020	73 35 211
EVELSTAM 15			
1078 G-X Amsterdam			
3608-808 MYSTERY			
3608-328 141E HOB FINE SCIENCE			
364-808-00725 PERAL ROAD			
TUCEN 61011 NEW DESSMORR HUNTERY			
TEL 0-4404855 0-3983620			
[redacted] 40 mg			

Names & Addresses		AREA CODE	Telephone
PERRY PUBLICATIONS LTD		01	328-564
HEARNING PLACE			
252 BELSIZE ROAD			
LONDON NW6 4BT			
GOLDSTAR PUBLICATIONS LTD			
GOLDSTAR HOUSE 2			
GOLDSTAR ROAD, WYVERN			
New York Office			
[redacted]			
341 PRISON LANE		01	471-5812
LONDON E7 (SPENCE)			
BENT BOOK			
34B CROWN ST			
ACORN LONDON W3			
[redacted] FUTURE OF			
FINCO UNITO PUBLISHING LTD		01	741-0202
91 HAMPSHIRE ROAD			
LONDON W6			

65

Names & Addresses	AREA CODE	Telephone
[REDACTED] - MAKE FILM + VIDEO		
[REDACTED]		
BOOK CENTER - AB Home		
BOX 2030 (WARE) - OB	616	660
570377 POLK HOLLAND	606	782
[REDACTED] - WATA		
FRIEND OF [REDACTED] - MARS VIDEO		
[REDACTED] - FRIEND OF [REDACTED]		
H V 3 ROY. NEDERLAND R.V.	010	375471
ARR. VAN BEVEREN STRAAT 23	15	0130
3043 JA. ROTTERDAM - OVERHOEF		
PRIVATE [REDACTED]		
[REDACTED]		
HANDRON DORVANANI	3	67768
[REDACTED]	3	698577/9
ILLUMINATING CENTER		

FOREIGN		b6	b7C
Names & Addresses	AREA CODE	Telephone	
[REDACTED]			
PETE BREWER JANW PUB.	01	397-3391	
764 H. GOWER ST			
LONDON NW1 EMP.			
[REDACTED] WATSON PRESS	01	254-0681	
(H)			
THRU - [REDACTED]			
[REDACTED]			
SWITCH PUBLICATIONS LTD	01	928-4741	
47 GREAT GUILD FORD ST	01	928-5816	
LONDON SE1 OES			
DAVID GOLD & SON (HOLDINGS) LTD	01	237-4334	
UNITS 15-16-17-18			
RICH INDUSTRIAL ESTATE		237-4337	
CRIMSCOTT ST			
LONDON SE1 5TE			

66

b6  
b7C

*Handwritten:* 100

*Handwritten:* [Signature]

*Handwritten:* [Signature]

**Mem Pad** [Redacted]

*Handwritten:* 15 APR 1960

*Handwritten:* 961-6330

**MUNDI**

*Handwritten:* [Signature]

*Handwritten:* [Signature]

House [redacted]  
([redacted])

BLACK PONY DOLL  
BLACK SCHOOLGIRL

BLACK GIRL IN HEAT

FEARS OF INTIMACY

HARD - PROUD EMOTIONS

HONOR STUDENTS - ANYTHING GOES

CURIOUS IN THE REAR

CHOICES

DEEP THROAT THRILLS

BLACK BISEXUALS

BLACK SECTION HITTEES

Bi Bi Blacks

BLACK SWINGERS

BLACK LEZZIES

THE BROADS MUST BE CRAZY

House

b6  
b7C

MONGRELICK  
Venture + Whiteoak  
8:30

ENCORE - 702-732-0692  
MESSAGE DRAMA

VEGAS SHOW <sup>August</sup> 26-30  
MGM

L.A. VIDEO

2412 SOUTH THURMAN  
LOS ANGELES

SAN DIEGO TO SANTA MONICA FLY  
EAST - GET OFF FAIRFAX  
GO PAST FAIRFAX TO WASHINGTON  
LEFT TO THURMAN - FLY RT.

68

150 LAFAYETTE ST. N.Y. NY.10013  
**BEAN BLOSSOM**  
 PRODUCTS LTD.

**GREAT BEAR**  
 AUTO CENTERS THE LEADER IN AUTO SERVICE 1933

454-2663

GREAT BEAR SOUTH INC.  
 619 W. HALLANDALE BEACH BLVD. HALLANDALE, FLORIDA 33309



9333 Oso Ave., Chatsworth, CA 91311 818-993-5744 (In C.A.) 1-800-824-5607

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 Davie, Florida 33328

3704 1/2 FOOTHILL BLVD  
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 CA 91214  
 Phone # 818-249-1331  
 Imprint Productions Incorporated  
 Publishers  
 Paperbacks, Magazines, Videos and Films



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 For Appointment

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Toll Free  
 1-800-453-4099  
 446 Hudson Street  
 New York, N.Y. 10014  
 Other Location W. 59 St.  
 and E. 68th St.

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 THAN TAXI PRICES

STORE IN FRANCE

*Fernand Khalifa*  
 DIRECTEUR DE SOCIÉTÉ

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 75008 PARIS - Tél. 320.30.41

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For a Total Man - By great Lady Barbers, cut and blow, manicure, pedicure, facials, sauna, massage. Exclusive. By appointment 944-1223

Leg Waxing/IB Probe Electrolysis - Women Only West 72nd - 877-9203

Facials and Massage Therapy by someone who cares. Relaxation assured. Privacy and cleanliness. 683-7480

Tip Nails, Wrapping, Pedicure, Waxing, and Facial Treatment. IRMA'S, 270 West 25th, 691-4362

**HOME/BUSINESS IMPROVEMENTS**

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Hi-Tech Tracks - Clear vinyl curtains for special applications. 435-3900

Track by Jack, Inc. - Track Lighting Specialist. Designs, Layouts, Expert Installations. Big discounts. Everything in stock. 868-3330

# Memorandum



To : SAC (BQ183A-2223) (P)

Date 5/5/86

b6  
b7C

From : SA [REDACTED] (C-16)

Subject : ROBERT DI BERNARDO, aka  
ET AL  
RICO (A)  
OO: BQ

ATTACHED IS A PHOTOCOPY OF ADDRESS BOOK  
BELONGING TO [REDACTED] (PARTNER OF ROBERT DI BERNARDO)  
OBTAINED FROM [REDACTED] INVESTIGATOR, SDNY. RECORDS  
OBTAINED AT TIME OF SEARCH WARRANT EXECUTED ON STAR  
DISTRIBUTORS BY U.S. POSTAL INSPECTORS, SDNY (SPRING 1986)

REVIEW OF RECORDS BY WRITER INDICATES EXTENSIVE  
OUTLINE OF DISTRIBUTION SYSTEM USED BY [REDACTED] & DI BERNARDO  
FOR PORNOGRAPHY. ~~ADDITIONAL~~ CONTACT NUMBERS FOR PHOTOGRAPHERS,  
~~OTHER~~ ACTRESSES, ETC. ARE ALSO EVIDENT.

all

BQ183A-2223-188

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SEARCHED	INDEXED
SERIALIZED	FILED
1 MAY 8 1986	
FBI - BROOKLYN/QUEENS	

NY 92-9282  
MED:hdb

b7D

On April 29, 1986, [redacted] advised Special Agent  
[redacted] of the following:

b6  
b7C

Things have calmed down since the DE CICCIO killing.  
Very little is being said about it at all.

"DB" seems to be back into his normal routine. "DB"  
assumed control of much of the concrete work after the death of  
PAULIE CASTELLANO. SCARA-MIX, [redacted] and TRANSIT MIX concrete  
companies are all now controlled by "DB." JOHN GOTTI has control  
of WHITESTONE CONCRETE, and is purchasing GRECO CONCRETE.

"The Three Dollar Rule" applies in all concrete  
negotiations, that is, "DB," or GOTTI, or whomever is in control  
of the company receives \$3.00 on each yard of concrete that is  
poured.

"AUTOMATED RECORDS"

OCIS	<input checked="" type="checkbox"/>
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NE	<i>dup</i>

*cc-183-2139-24-306*

*BMB*  
*183*

183A2223 - 189

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 13 1986	
FBI - BROOKLYN/QUEENS	
[redacted]	<i>BMB</i>

b6  
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DV:nc

1

b7D

On April 12, 1984, [redacted] advised Special Agent [redacted] as follows:

b6  
b7C

[redacted] to meet with [redacted] (phonetic) (ph) possibly concerning the purchase of narcotics. Source described [redacted] as a "button guy." [redacted] was at one time a business partner with (First Name Unknown) (FNU) [redacted] however, they had a bitter argument of some sort. [redacted]

[redacted] reports to a [redacted] (ph) who is associated with the DE CALVACANTE Organized Crime Family of New Jersey. [redacted]

b6  
b7C  
b7D

Source stated that [redacted], who supplies [redacted]

[redacted] is a distant cousin of [redacted]

b6  
b7C  
b7C

The information contained in this insert is singular in nature and could identify its source. Therefore, dissemination of any of the contents of this insert outside the Bureau should not occur without first consulting the contacting agent.

"AUTOMATED RECORDS"

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BQ183A-2223 - 190

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 15 1986	
FBI - BROOKLYN/QUEENS	

# Memorandum



To : BQ (183A-3373 Sub E)

Date 5/15/86

From : SA [redacted] (C-16)

b6  
b7C

Subject : CORAL GHEM - CASTAWAY  
RICO (A)  
(OO: BQ)

FOR THE INFORMATION OF THE FILE, ON 5/13/86,  
WRITER INTERVIEWED [redacted]

b6  
b7C

[redacted] COULD ONLY IDENTIFY [redacted]

(GENOVESE CAPO) AS ASSOCIATES OF [redacted]

[redacted] KNEW OF NO CRIMINAL ACTIVITY BY [redacted] WITH  
THESE PEOPLE.

ADDITIONALLY, [redacted] DID NOT RECOGNIZE  
PHOTOGRAPHS AND/OR NAMES OF THE FOLLOWING GAMBINO LEN  
FAMILY MEMBERS/ASSOCIATES :

THOMAS BILOTTI  
LIBORIO MILITO

ROBERT DI BERNARDO

ROBERT LEVY

[redacted]  
FRANK DECICCO  
JOE ZINGARO  
PAUL CASTELLANO  
JIMMY FAILLA

[redacted]  
ALFONSO MOSCA

[redacted]  
JOE ~~ARMONE~~ ARMONI

b6  
b7C

183A-2223-191

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 15 1986	
FBI - BROOKLYN/QUEENS	

1-(BQ 183A-3373 Sub E)  
①-(BQ 183A-2223)

183A  
(X)

Memorandum



To : SAC (BQ 183A-2223) (P)

Date 5/16/86

From : SA [redacted] C-16)

b6  
b7C

Subject : ROBERT D. BERNARDO, aka  
ET AL  
RICO (A)  
OO: BQ

ON 5/16/86, WRITER CONDUCTED A  
SPOT CHECK OF A SOCIAL CLUB AT BATH AVE.  
AND BAY 13<sup>th</sup> AVE. (FORMERLY FRANK DE CICCO'S)  
AT 12:30 PM.

WRITER OBSERVED THE FOLLOWING  
VEHICLE PARKED NEAR THE CLUB:

1986 GREY MERCEDES BENZ (2 DR)  
(NY) PLATE 3835-ALV  
REGISTERED TO:

ROBERT D. BERNARDO  
1101 HARBOR RD.  
HEWLETT, N.Y.

OCIS	y	n
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HE		

1- BQ 183A-2223  
1- BQ 92A-9282

"AUTOMATED RECORDS"

[redacted]  
(h)

183A-2223-192

SEARCHED	SERIALIZED	INDEXED	FILED
MAY 19 1986			
FBI - BROOKLYN/QUEENS			

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b7C

# Memorandum



To : SAC (BQ145C-4601)

Date 5/20/86

From : SA [redacted]

b6  
b7C

Subject : YMAC DISTRIBUTING  
NEW YORK, NEW YORK;  
ITOM-LCN TARGET  
OO: NY (BQ)

A review of file BQ 183A-2223, captioned: ROBERT DI BERNARDO; ROBERT MANCINI; JIM MILLWOOD-VICTIM; RICO (A); OO: NY (BQ), failed to reveal any reference to YMAC DISTRIBUTING.

This file (BQ 183A-2223) included copies of the phone directories of Di Bernardo and the address book of [redacted]. Both items were seized pursuant to a search warrant executed on 3/27/86 by U.S. Postal Inspectors at STAR DISTRIBUTORS, 418 Broome Street, NY, NY. DiBernardo, a Capo in the Gambino organized crime family, and [redacted] were partners in Star Distributors. A review of records in this file showed [redacted] doing business as Star Distributors, 150 Lafayette Street, New York, NY. As a result of the Postal Inspectors seizures, AUSA [redacted] SDNY, is attempting to indict DiBernardo on child pornography violations. Di Bernardo had previously been arrested in the Miami Miporn investigation, though his conviction was since been overturned.

b6  
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The address book of [redacted] revealed the names/addresses of several companies known to be part of the Reuben Sturman Pornography Empire. These companies are owned/operated/controlled by Sturman and are included in 1985 tax evasion charges brought by the IRS against Sturman. Those listed include: Capitol News Co., Leisure Time Films, American Bookkeeping Co., Majestic News Co., New England News; Noble News, Sovereign News, Pacific News, Royal News, Now News, and Sundial.

A review of the September 1985 MAGLOCLEN (Mid Atlantic-Great Lakes Organized Crime Law Enforcement Network) report on the Reuben Sturman Pornography Empire failed to reveal any information on YMAC DISTRIBUTING.

Co-defendants and associates of Sturman mentioned in the MAGLOCLEN report whose names and addresses also appear in [redacted] address book include [redacted]

b6  
b7C

A computerized inquiry of OCIS failed to reveal any information on YMAC DISTRIBUTING.

A review of the magazine, MEN, June 1984, Vol. 1, No. 1 (Liberation publications, 1800 North Highland Avenue, Suite 200, Los Angeles, CA) revealed an advertisement on page 10 for YMAC STUDIOS, P.O. Box 3690, Hollywood, CA 90028, phone 1-800-222-YMAC. It is not known at this time if YMAC Studios and YMAC 183A-2223 - 193 Distributing are identical.

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SERIALIZED	FILED
MAY 20 1986	
FBI - BROOKLYN/QUEENS	

FEG/gf  
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(Mount Clipping in Space Below)

# 'Miporn' case rejected by U.S. court

From Herald Staff and Wire Reports

WASHINGTON — The Supreme Court refused Monday to hear an appeal by two men convicted of obscenity charges in a Miami-based investigation of the pornography industry.

The court, without comment, upheld an indictment of the two men, saying the charges were valid even though an FBI agent may have lied to the grand jury.

In 1977, the FBI began the so-called "Miporn" investigation of major publishers and distributors of pornographic films and magazines.

Relying largely on the testimony of undercover FBI agent Patrick Livingston, who posed as a dealer of adult materials in Miami, the grand jury in 1980 indicted 45 people, including Robert DiBernardo and Theodore Rothstein.

The two men, described as owners of KED Productions, which allegedly sold obscene films and videotapes to Livingston and another undercover agent, were convicted of conspiracy and interstate transportation of obscene materials. They were sentenced to five years in prison.

In February 1982, the FBI revealed that Livingston was arrested for shoplifting. There was evidence that he was mentally disturbed and was having difficulty telling the difference between his real and undercover identities.

## Indictments dismissed

U.S. District Judge Eugene P. Spellman then threw out the convictions of DiBernardo and Rothstein and ordered the indictments against them dismissed on grounds that Livingston may have lied to the grand jury.

The judge also said the grand jury heard irrelevant evidence pertaining to mob control and violence in the pornography industry.

Citing Livingston's testimony, DiBernardo and Rothstein appealed their convictions to the 11th U.S. Circuit Court of Appeals. Last November, that court reinstated the indictment, saying it was valid. It was that decision the Supreme Court upheld on Monday.

Fred Schwartz and Marcella Cohen, who prosecuted the case for the U.S. Justice Department's Miami Strike Force, declined to comment Monday on the Supreme Court's ruling.

## Judge has 2 choices

Under the court order, Spellman must either grant DiBernardo and Rothstein a new trial or reinstate the convictions because the indictment naming them is still valid.

"Absent proof of government misconduct, the fact that agent Livingston may have inadvertently given false testimony to the grand jury did not justify the dismissal of the indictment under the [trial judge's] supervisory power," the 11th Circuit court said.

"If certain evidence is properly before the grand jury, it is of no moment that it is irrelevant to the offense the grand jury eventually alleges in its indictment against the accused," the appeals court said.

(Indicate page, name of newspaper, city and state.)

THE MIAMI HERALD

Page 2-D

Date: 5/86

Edition:

Title:

Character:

or

Classification:

Submitting Office:

Miami

Indexing:

OCIS	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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NE		

☐

Plz call Fildale  
& find out the story.

TX

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183A 2223-194

SEARCHED	INDEXED
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1 MAY 27 1986	
LYN/QUEENS	
Bm3	

26

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FBI/DO.

MED:1a1

NY 183-2139

b7D

[redacted] On 4/14/86, [redacted] advised Special Agent [redacted] as follows:

JOHN GOTTI neither approved nor was he aware of the "hit" on FRANK DE CICCIO which occurred 4/13/86. The GOTTI brothers have put out the word that they want to know who is responsible by 6:00 P.M. tonight.

b6  
b7C

On 4/15/86, source advised [redacted] is quite shook up over the DE CICCIO killing. [redacted] believes it's possible JOHN GOTTI is next.

There was a meeting in Florida over the previous weekend which [redacted] attended. It's possible the decision was made then to get rid of GOTTI and DE CICCIO. There is much confusion now and no one is certain what happened. [redacted] and GOTTI go way back to when they were in prison together. Also, GOTTI made many decisions in favor of [redacted] recently. One of these decisions favored [redacted] over [redacted]

b6  
b7C

Source advised that none other than [redacted] had mentioned something along this line about a month ago. [redacted]

b6  
b7C  
b7D

Source advised that the "bosses" were to attend DE CICCIO's wake tonight.

Another individual greatly concerned over the shooting of FRANK DE CICCIO is "DB." DB is supposedly is in hiding or keeping low awaiting the outcome as to who actually did the hit. The latest rumor concerning the shooting indicates it was probably outsiders inasmuch as bombs were used; generally bombs are not allowed when somebody is being whacked.

"AUTOMATED RECORDS"

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183A-2223-195

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 2 1986	
LYN/QUEENS	

b6  
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NY 92-9282

MED:vhc

1

On May 15, 1986, [redacted] advised Special Agent [redacted]

b7D

Any concrete job in Manhattan has to be approved by the "NEW YORK CITY CONCRETE CLUB." This club is actually the hierarchy of the GENOVESE and GAMBINO Families.

b6  
b7C

For example, a \$35 million contract was awarded to construct a post office on West 27th Street and West Side Highway. The contract was given to [redacted] of MARS CONSTRUCTION (MC) of New Rochelle. MC and [redacted] are in the [redacted] camp. "DB" who controls TRANSIT MIX (TM), which company is right across the street from the post office, had to be notified that another concrete company was handling the job. This is a matter of courtesy and, in fact, "DB" and other members of the GAMBINO and the GENOVESE Families get percentages of any jobs done in Manhattan no matter which company does the work.

b6  
b7C

Queens, Brooklyn, and Staten Island are open territories. "DB" controls TM, SCARA MIX, and FERRARA CEMENT. [redacted] and his New Jersey crew control WHITESTONE CONCRETE (WC) and are attempting to get GRECO CONCRETE and PRINCIPE-DANNA (PD), Long Island City.

PD is [redacted] by an old-timer, [redacted] who is supposedly clean. [redacted] wants to hold on to the land. The company will actually be run by LOU VALENTE, who runs WC.

b6  
b7C

Source described how contracts are gotten by the LA COSA NOSTRA connected construction companies. Usually an arrangement is made by an individual such as [redacted] to have all of the elements, concrete, electrical, et cetera, to give an estimate strictly on their bottom line cost. The contractor will put together a package and go in and make a bid. Bidding at virtual cost, the contractor usually is assured of getting the contract.

"AUTOMATED RECORDS"

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ME  
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183A2223-196

SEARCHED	INDEXED
SERIALIZED	FILED
1 JUN 3 1986	
FBI - BROOKLYN/QUEENS	

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b7C

NY 92-9282

MED:vhc

2

Once the contract is awarded, the money is made by the overages and unbudgeted for costs. The client must, of course, pay whatever the contractor then demands regarding overages for overtime or materials that have increased in price. Once these overages are counted in, the profits are enormous and the kickbacks and payoffs are made to those who came in at cost.

On 5/20/86, [redacted] furnished the following  
information to SA [redacted]

b7D

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b7C

ROBERT "D.B." DI BERNARDO from the GAMBINO Family has

b6  
b7C  
b7D

INFORMATION HEREIN OBTAINED CONFIDENTIALLY;  
INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED  
UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT  
AND DEFINITELY DECIDED THAT THIS PERSON WILL  
TESTIFY.

AUTOMATED RECORDS

cc: S  
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182-2223-197

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 03 1986	
FBI - BROOKLYN/QUEENS	

[redacted] Bms

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On 5/29/86, [redacted] provided the following information to SA [redacted]

b7D

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Source advised that GAMBINO Capo ROBERT DI BERNARDO aka D.B. has had a serious falling out with Boss JOHN GOTTI, possibly over something to do with money and the bombing death of Underboss FRANK DE CICCIO. D.B. may have either moved to quickly to secure the money DE CICCIO had on the street and/or did not show enough remorse and respect after his death.

D.B. could face serious problems if this continues, especially if GOTTI is released from MCC before his August RICO trial.

INFORMATION HEREIN IS UNCLASSIFIED;  
INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED  
UNLESS IT HAS BEEN DISCLOSED WITH CASE AGENT  
AND DEFINITELY DECIDED THAT THIS PERSON WILL  
TESTIFY.

AUTOMATED RECORDS

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183A2223-1918

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 10 1986	
FBI - BROOKLYN/QUEENS	

*(Bms)*

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# Memorandum



To : BROOKLYN-QUEENS MRA  
(183A-2223)

Date 6/9/86

From : *C* SUPV. [REDACTED] (C-16)

b6  
b7C

Subject : ROBERT DI BERNARDO, AKA;  
ET AL;  
RICO (A)  
OO:NY (BQ)

b7D

On 6/6/86, [REDACTED] reported that GAMBINO Capo  
ROBERT DI BERNARDO was killed on orders of Boss JOHN GOTTI.  
Suspects in the killing include ANGELO RUGGIERO, [REDACTED]  
[REDACTED] and BOBBY BORIELLO.

b6  
b7C

Set forth below is a missing persons report filed  
with the NASSAU COUNTY 4TH PRECINCT re DI BERNARDO.

N 1037-1037 06/09/86 0232937 QFBQ18933  
NYIS MINQ QFBQ-1037  
NYFBIQU00

## DCJS SEARCH RESULTS

CONTACT THE ORIGINATING AGENCY TO DETERMINE IF THE INDIVIDUAL NAMED  
BELOW IS THE SAME AS THE INDIVIDUAL ABOUT WHOM YOU INQUIRED.

## MISSING PERSON - OTHER

MKE/ O ORI/NY0290040 NASS CO PD 4TH PCT  
NAM/DIBERNARDO, ROBERT SEX/M RAC/W DOB/053136  
HGT/601 WGT/160 EYE/BRO HAI/GRY  
LIC/3835ALV LIS/NY LIY/86 LIT/PC  
VIN/WDBCA45DXGAZ11786 VYR/86 VMA/MERZ VMO/500 VST/4D VCO/GRY  
OCA/LNAD13268  
DLC/060586  
MIS/P/M GOOD LAST SEEN WEARING BLU SHIRT BLU PANTS TAN SPORT JACKET RE  
PTD BY DAUGHTER [REDACTED]

b6  
b7C

WPR/0529912

"AUTOMATED RECORDS"

- ① 183A-2223
- 1- 92A-9282
- 1- 183A-2139 SUB Q

JBM:me  
(3)

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183A-2223 - 199

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 9 1986	
BROOKLYN/QUEENS	

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b7C

BQ183A-2223 - 200

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SEARCHED	INDEXED
SERIALIZED	FILED
JUN 11 1986	
FBI - BROOKLYN/QUEENS	

CCIS .....  
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D .....  
MAY 11 1986



United States Department of Justice  
ORGANIZED CRIME STRIKE FORCE  
EASTERN DISTRICT OF NEW YORK  
35 TILLARY STREET  
BROOKLYN, NEW YORK 11201

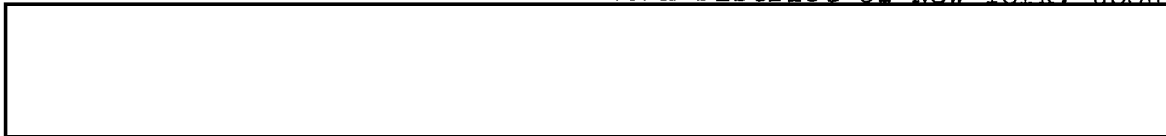
June 10, 1986



b3 FRCP 6(e)

Dear Sir:

Enclosed herewith please find a Grand Jury subpoena duces tecum returnable June 24, 1986, issued by the Clerk of the United States District Court for the Eastern District of New York. upon



This is to advise you that this subpoena duces tecum is issued pursuant to an official criminal investigation of a suspected felony being conducted by the Federal Grand Jury.

In that regard, you are requested not to disclose the existence of this subpoena for a period of ninety days from its return date. Disclosure of the existence of this inquiry would have the effect of jeopardizing the security and potential success of this investigation.

We appreciate your cooperation in promptly complying with this subpoena.

Very truly yours,



Attorney in Charge



b6  
b7C

EAMcD:DG:dm

By:

Special Attorney

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

United States District Court		DISTRICT Eastern District of New York
TO:		SUBPOENA FOR <input type="checkbox"/> Person <input checked="" type="checkbox"/> Document or Object

b3 FRCP 6(e)

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the location, date and time specified below to testify before the Grand Jury in the above entitled case.

PLACE 225 Cadman Plaza East Brooklyn, New York 11201	COURTROOM  DATE AND TIME June 24, 1986 10:00 A.M.
--	---

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):<sup>(1)</sup>

	b3 FRCP 6(e)
<input type="checkbox"/> Please see additional information on reverse	

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK  ROBERT C. HEINEMANN	DATE June 10, 1986
(BY) DEPUTY CLERK <i>Dwain Uno</i>	
This subpoena is issued on application of the United States of America by:	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY DOUGLAS GROVER, SPECIAL ATTORNEY ORGANIZED CRIME STRIKE FORCE 33 Tillary Street, Brooklyn, N.Y. 11201 (718) 330-7081

(1) If not applicable, enter "none."



United States Department of Justice  
ORGANIZED CRIME STRIKE FORCE  
EASTERN DISTRICT OF NEW YORK  
35 TILLARY STREET  
BROOKLYN, NEW YORK 11201

June 10, 1986

[REDACTED]

Dear Sir:

b3 FRCP 6(e)

Enclosed herewith please find a Grand Jury subpoena duces tecum returnable June 24, 1986, issued by the Clerk of the United States District Court for the Eastern District of New York. upon

[REDACTED]

[REDACTED]

[REDACTED]

This is to advise you that this subpoena duces tecum is issued pursuant to an official criminal investigation of a suspected felony being conducted by the Federal Grand Jury.

In that regard, you are requested not to disclose the existence of this subpoena for a period of ninety days from its return date. Disclosure of the existence of this inquiry would have the effect of jeopardizing the security and potential success of this investigation.

We appreciate your cooperation in promptly complying with this subpoena.

Very truly yours,

[REDACTED]  
Attorney-in-Charge

b6  
b7c

EAMcd:DG:dm

By:

[REDACTED]  
Special Attorney

**SUBPOENA TO TESTIFY BEFORE GRAND JURY**

b6  
b7C

**United States District Court**

DISTRICT

**Eastern District of New York**

TO:

SUBPOENA FOR

☐ Person

☒ Document or Object

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the location, date and time specified below to testify before the Grand Jury in the above entitled case.

PLACE

225 Cadman Plaza East  
Brooklyn, New York 11201

COURTROOM

b3 FRCP 6(e)

DATE AND TIME

June 24, 1986  
10:00 A.M.

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☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

**ROBERT C. HEINEMANN**

DATE

June 10, 1986

(BY) DEPUTY CLERK

*William Verno*

This subpoena is issued on application of the United States of America by:

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

DOUGLAS GROVER, SPECIAL ATTORNEY  
ORGANIZED CRIME STRIKE FORCE

35 Tillary Street, Brooklyn, N.Y. 11201  
(718) 330-7081

(1) If not applicable, enter "none."

BQ183A-2223 - 202

(4)

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 11 1986	
FBI — BROOKLYN/QUEENS	

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**SUBPOENA TO TESTIFY BEFORE GRAND JURY**

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**United States District Court**

DISTRICT

**Eastern District of New York**

TO:

SUBPOENA FOR

b3 FRCP 6(e)

☐ Person

☒ Document or Object

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COURTROOM

DATE AND TIME

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☐ Please see additional information on reverse

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CLERK

**ROBERT C. HEINEMANN**

DATE

June 10, 1986

(BY) DEPUTY CLERK

*[Signature]*

This subpoena is issued on application  
of the United States of America by:

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

DOUGLAS GROVER, SPECIAL ATTORNEY  
ORGANIZED CRIME STRIKE FORCE

35 Tillary Street, Brooklyn, N.Y. 11201  
(718) 330-7081

(1) If not applicable, enter "none."



United States Department of Justice  
ORGANIZED CRIME STRIKE FORCE  
EASTERN DISTRICT OF NEW YORK  
35 TILLARY STREET  
BROOKLYN, NEW YORK 11201

June 10, 1986

b3 FRCP 6(e)

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We appreciate your cooperation in promptly complying with this subpoena.

Very truly yours,

[Redacted Signature]

Attorney in Charge

EAMcD:DG:dm

By:

[Redacted Name]

Special Attorney

b6  
b7C

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 6/11/86

TO : BROOKLYN-QUEENS MRA  
(183A-3526)

b6  
b7C

FROM : SUPV. [REDACTED] (C-16)

SUBJECT: SALVATORE GRAVANO  
RICO(A)  
OO:NY(BQ)

On 6/10/86, Lt. [REDACTED] OCCB, advised that his group has been conducting periodic surveillances of [REDACTED]. Their last surveillance occurred on 6/2/86. He will make available to the FBI all DD-5's and photographs pertaining to the fisur.

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Lt. [REDACTED] also stated that [REDACTED] normally leaves his house and is driven by his wife in his Subaru to the RIGHT-WORK CONSTRUCTION COMPANY located at 1809 Stillwell Avenue, Brooklyn, New York. Later he is picked up by a [REDACTED] (OCIS negative) and driven to the 1628 BATH AVENUE SOCIAL CLUB.

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It is noted that a check of Coles lists two other businesses at 1809 Stillwell Avenue:

1. JJS ENTERPRISES
2. TELSERV TECHNOLOGIES

"AUTOMATED RECORDS"

1- 183A-3526  
1- 183A-2223

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183A2223 - 203

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 11 1986	
FBI - BROOKLYN/QUEENS	

[REDACTED]

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NEWSDAY

(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)

## Alleged Mobster Reported Missing

A Long Island man described by authorities as an organized-crime figure who is a major distributor of pornography has disappeared, according to Nassau County police.

Police said that on Saturday, they received a missing persons report from the daughter of Robert DiBernardo saying that family members last heard from DiBernardo June 5 when he telephoned and said he was on the way to his home in Hewlett Harbor, L.I.

He had plans to meet family members for dinner, said Det. Sgt. Eugene Flamm, commander of the Nassau County police missing person's squad. DiBernardo, 49, left his New York City office between 2 p.m. and 3 p.m. that day, but never made it home, police said.

Police said DiBernardo's daughter, Lori Kunen, who filed the missing person report, told them that it was most unusual for her father not to be in daily contact with his family. Kunen could not be reached for comment.

Since 1968, DiBernardo has been a principal in Star Distributors Ltd., 150 Lafayette St., Manhattan. The company allegedly distributes pornography nationwide and allegedly has an interest in pornographic bookstores in New York and Philadelphia.

DiBernardo, who authorities say has been associated with both the Gambino and Simone DeCavalcante crime families, was convicted in Miami in June 1981 on charges of conspiracy and interstate transportation of obscene materials. At the time law enforcement officials called Star Distributors Ltd. the largest wholesaler of pornography on the east coast.

The charges result from a two-year FBI undercover investigation of the pornography industry dubbed "MIPORN," short for Miami Pornography. The sting operation resulted in raids on 30 film firms from New York to Hawaii in February, 1980, and the arrest of 53 persons.

The charges against DiBernardo were dismissed by a federal judge following the conviction, with the judge saying that the grand jury testimony of a key undercover agent was unreliable. The agent had developed psychiatric problems and according to the judge would lie even when the truth would serve him best. Because there was no evidence of perjury or government misconduct, the U.S. Court of Appeals reversed the dismissal in November and sent the case back to the district court. The status of the case could not be learned yesterday.

— Bill Van Haintze and Alvin E. Bessent

Date:

6-11-86

Edition:

NEW YORK

Title:

GAMBINO LCN FAMILY

Character:

REI

or

Classification:

92A-9282

Submitting Office:

BRURA

Indexing:

"AUTOMATED RECORDS"

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183A2223 - 224

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 11 1986	
N/QUEENS	

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b7C

# Reputed Mob Figure Missing

*LI man, linked to porno distributorship, not seen since June 5*

By Bill Van Haintze and Alvin E. Bessent

A Hewlett Harbor man, described by authorities as an organized-crime figure who is a major distributor of pornography, has disappeared, according to Nassau County police.

Police said that on Saturday they had received a missing persons report from the daughter of Robert DiBernardo. The report said that family members had last heard from DiBernardo June 5 when he telephoned and said he was coming home.

He had plans to meet family members and go out for dinner, said Det. Sgt. Eugene Flamm, commander of the police missing persons squad. DiBernardo, 49, left his New York City office between 2 and 3 p.m. that day, but never made it to the house at 1101 Harbor Rd., police said.

Police said the daughter, Lori Kunen, had told

them that it was most unusual for her father not to be in daily contact with his family. Kunen could not be reached for comment.

Since 1968, DiBernardo has been a principal in Star Distributors Ltd., 150 Lafayette St., Manhattan. The company allegedly distributes pornography nationwide and has an interest in pornographic bookstores in New York and Philadelphia.

DiBernardo, who authorities say has been associated with both the Gambino and Simone DeCavalcante crime families, was convicted in Miami in June, 1981, on charges of conspiracy and interstate transportation of obscene materials. At the time, law enforcement officials called Star Distributors Ltd. the largest wholesaler of pornography on the East Coast.

The charges stemmed from a two-year FBI undercover investigation of the pornography industry dubbed "MIPORN," short for Miami Pornography. The sting operation resulted in raids on 30 film firms from New York to Hawaii in February, 1980, and the arrest of 53 persons. Michael Zaffarano, formerly of Wantagh and the reputed "king of porn," died of a heart attack in a 48th street office in Manhattan where he was hiding from the FBI raiders.

The charges against DiBernardo were dismissed by a federal judge following the conviction, with the judge saying that the grand jury testimony of a key undercover agent was unreliable. The agent had developed psychiatric problems and according to the judge would lie even when the truth would serve him best. But because there was no evidence of perjury or government misconduct, a federal appeals court reversed the dismissal in November and sent the case back to the district court. The status of the case could not be learned yesterday.

According to reports published in 1984, Star Distributors, Media Distributors and Bonate Inc. rented warehouse space in a building at 200 Lafayette St. that was managed by John Zaccaro, husband of then Democratic vice presidential candidate Geraldine Ferraro. Law enforcement agencies have identified all three companies as pornography operations run by DiBernardo.

At the time, Zaccaro spokesman Francis O'Brien said that his clients didn't know how the building was being used. O'Brien said attorneys retained by Zaccaro to study the situation concluded that the tenant was complying with the terms of the lease and therefore could not be evicted.



Robert DiBernardo

NEW YORK

183 02223-1855

SEARCHED INDEXED  
SERIALIZED FILED

JUN 12 1986

NY/QUEENS

FBI/DOJ

"AUTOMATED RECORDS"

(Indicate page, name of newspaper, city and state.)

P. 1

Date: 6-12-86

Edition: SUNFOLIC

Title: GAMBINO KEN FAMILY

Character: RE 1

Classification: 92A-9252

Submitting Office: BROOKLYN

Indexing:

b6  
b7C

FBI

TELETYPE

IMMEDIATE

UNCLAS

6/12/86

IMMEDIATE  
 NEW YORK (BQ183A-2233) (P) (C-16)  
 IMMEDIATE  
 NEW HAVEN

ATTN: BRIDGEPORT RA

BT

UNCLAS

ROBERT DIBENARDO, AKA ET AL RICO (A); OO:NY(BQ).

RE BQ TELECALLS TO SA BILL DION (NEW HAVEN) AND SA [REDACTED]  
 (BRIDGEPORT RA) ON JUNE 12, 1986.

FOR THE INFORMATION OF BRIDGEPORT RA, CAPTIONED SUBJECT ROBERT DI BERNARDO, AKA "DB", IS A CAPO REGIME IN THE GAMBINO LCN FAMILY. DIBERNARDO DISAPPEARED AFTER LEAVING HIS OFFICE STAR DISTRIBUTORS, 418 BROOME STREET, MANHATTAN, NY. ON JUNE 5, 1986, AT APPROXIMATELY 2:30PM. DIBERNARDO WAS A CLOSE ASSOCIATE OF FORMER GAMBINO LCN FAMILY BOSS, PAUL CASTELLANO (DECEASED) AND CURRENT BOSS, JOHN GOTTI. BROOKLYN-QUEENS HAS REASON TO BELIEVE THAT DI BERNARDO WAS MURDERED ON JUNE 5, 1986, AND IS CURRENTLY ATTEMPTING TO LOCATE

"AUTOMATED RECORDS"

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b7c

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 13 1986	
FBI - BQ	

① - New York (BQ183A-2223)

① - Supervisor (C-16)

MB:IA139VQ

(2)

Approved: [Signature]Transmitted [Signature]

JUN 13 1986

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: \_\_\_\_\_

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b3 FRCP 6(e)

DIBERNARDO AND/OR HIS GREY MERCEDES BENZ NV LICENSE 3835-AIV

LEADS:

NEW HAVEN AT WESTON, CONNECTICUT.

1) WILL INTERVIEW [REDACTED] AND ASCERTAIN  
[REDACTED] RELATIONSHIP TO DIBERNARDO AND ANY RELEVANT INFORMATION AS  
TO DIBERNARDO'S ITINERARY FOR JUNE 5, 1986, INCLUDING SCHEDULED  
MEETINGS, APPOINTMENTS, OR LOCATION AT TIME OF TELEPHONE CALL.

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(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

NEW YORK DAILY NEWS  
PAGE 19Date: FRIDAY, JUNE 13, 1986  
Edition:

Title:

DAILY NEWS

19

# Missing porn capo presumed murdered

By JERRY CAPECI

Daily News Staff Writer

A reputed Gambino mob capo who ran its lucrative interests in the porn industry is missing and presumed murdered by rival mobsters in a bloody internal feud.

Robert DiBernardo, 49, would be the fourth, high-ranking Gambino mobster to bite the dust in the upheaval that thrust John Gotti to the top of the crime family.

"We think he's dead," said a law enforcement official, who added: "Under Gotti the Gambinos seem more volatile than under Castellano."

Gotti's predecessor, Paul Castellano and his key aide, Thomas Bilotti, were executed outside a midtown restaurant last December.

Their killings were followed in April by the bombing death of Frank DeCicco, a close ally of Castellano who became Gotti's underboss.

DiBernardo never made it

to his home in Hewlett Harbor, L.I., last week after leaving his office at Star Distributors on Broome St., and his children are "alarmed," said Nassau County Police Sgt. Eugene Flamm.

All four men were overheard on an FBI bug installed in Castellano's Staten Island home in 1983 and were targets of a federal grand jury investigation in Brooklyn, sources said.

DiBernardo was convicted in 1981 on federal pornogra-

phy charges in Miami.

The Supreme Court upheld the conviction and DiBernardo was scheduled to appear in Miami next month to learn when he would begin serving a five-year prison term.

Two years ago DiBernardo's pornography business caused headaches for Democratic vice presidential candidate Geraldine Ferraro when it was learned that her husband, John Zaccaro, was the landlord for one of DiBernardo's companies.

"AUTOMATED RECORDS"

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183A2223-244

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 15 1986	
QUEENS	
FBI/DOJ	

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BQ 183A-2223-208

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*[Handwritten signature]*

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 17 1986	
FBI — BROOKLYN/QUEENS	

*[Handwritten signature]*

⊗



United States Department of Justice  
ORGANIZED CRIME STRIKE FORCE  
EASTERN DISTRICT OF NEW YORK  
35 TILLARY STREET  
BROOKLYN, NEW YORK 11201

June 10, 1986

b3 FRCP 6(e)

Dear Sir:

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We appreciate your cooperation in promptly complying with this subpoena.

Very truly yours,

~~Attorney-in-Charge~~

EAMcD:DG:dm

By:

Special Attorney

b6  
b7C

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

United States District Court

DISTRICT

Eastern District of New York

TO:

SUBPOENA FOR

☐ Person

b3 FRCP 6(e)

☒ Document or Object

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PLACE

225 Cadman Plaza East  
Brooklyn, New York 11201

COURTROOM

DATE AND TIME

June 24, 1986  
10:00 A.M.

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b3 FRCP 6(e)

☐ Please see additional information on reverse

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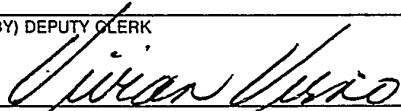
CLERK

ROBERT C. HEINEMANN

DATE

June 10, 1986

(BY) DEPUTY CLERK



This subpoena is issued on application  
of the United States of America by:

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

DOUGLAS GROVER, SPECIAL ATTORNEY  
ORGANIZED CRIME STRIKE FORCE  
35 Tillary Street, Brooklyn, N.Y. 11201  
(718) 330-7081

RETURN OF SERVICE <sup>(2)</sup>		
RECEIVED BY SERVER	DATE <u>6/10/86</u>	PLACE <u>Brooklyn, NY</u>
SERVED	DATE <u>6/11/86</u>	PLACE <u>Pearl River, N.Y.</u>
<div style="text-align: right;">b3 FRCP 6(e)</div>		
SERVED ON (NAME)		
SERVED BY		TITLE <u>Special Agent FBI</u>
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER <sup>(3)</sup>		
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p>		
Executed on <u>6/11/86</u>	<div style="border: 1px solid black; width: 200px; height: 20px; margin: 0 auto;"></div>	
Date	Signature of Server <u>95-25 QUEENS BLVD, REGO PARK, NY.</u> Address of Server <span style="float: right;"><u>11374</u></span>	
ADDITIONAL INFORMATION		

b6  
b7c

(2) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.  
 (3) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 U.S.C. 1825, Rule 17(b) Federal Rules of Criminal Procedure)."

[REDACTED]

June 11, 1986

[REDACTED]

b6  
b7C

[REDACTED]  
Special Agent  
Federal Bureau of Investigation  
95-25 Queens Blvd.  
Rego Park, NY 11374

b3 FRCP 6(e)

Re: Subpoena dated June 10, 1986, requesting [REDACTED]  
[REDACTED]

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Dear [REDACTED]

b3 FRCP 6(e)

In response to your subpoena dated June 10, 1986, enclosed  
please find the [REDACTED]

[REDACTED] As soon  
as I receive the remainder of the information requested in the  
subpoena I will forward it to you.

Very truly yours,

[REDACTED]

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Legal Assistant

Enclosures

CCIS	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
R		
E		
NE		

*[Signature]*

183A-2223-209

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 17 1986	
FBI - BROOKLYN/QUEENS	

*[Signature]*

6/14  
N 1548-1548 07/25/85 0921364 QFBQ59595

NYMV RVEH QFBQ 1548

VEH978VXW

HEDR L05822-16626-254146-34

LEVY, ROBERT

06/18/34M

11 MURIEL AV

LAWRENCE NY

PLATE 978VXW

16

NASS 11559 00 00

REG 88 04/86 04/08/85 5040825162 00 00 0

INS 177 10704412052546 79 ME/BE

2DSD WH

G08

003595

C/14  
N 1009-1010 06/20/85 0113210 QFBQ48352  
NYMV RVEH QFBQ 1010

VEH1119ASK

HEDR B65036 41714 411151-60

BEAU;OF;CEDARHURST  
INC

557 CHESTNUT ST CEDARHURST NY

PLATE 1119ASK 16 NASS 11516 01 00

REG 88 02/86 02/13/85 5021310255 00 08 0

INS 198 2B7FB13H9DK342532 83 DODGE

SUBN BL G04 003299

ICT 548 091484 MERCHANTS MUTUAL INS CO

204 7BA0556416549 111384

MOR

6/14

N 1012-1012 06/20/85 0114502 QFBQ48359  
NYMV RVEH QFBQ 1012  
VEH8169AEZ  
HEDR M61496 74230 131152-02  
MANISCALCO/LIGHTING C  
DESIGN/INC  
154 E MERRICK RD FREEPORT NY  
PLATE 8169AEZ 16 NASS 11520 01 00  
REG 80 10/85 11/05/84 4110500677 00 00 0  
INS 057 JM1FB331XC0609112 82 MAZDA  
ZDSD GY G00 002345

N 1010-1010 06/20/85 0113617 QFBQ48355  
NYMV RVEH QFBQ 1011  
VEH [REDACTED]  
H [REDACTED]  
PLATE [REDACTED] NASS 11557 00 00  
REG 20 05/84 06/13/85 5061300113 00 00 0  
INS 291 WBBBA45A2DB023089 83 ME/BE  
SEDN BK G08 003505

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N 1011-1011 06/20/85 0114162 QFBQ48357  
NYMV RVEH QFBQ 1012  
VEH [REDACTED]  
HEDR A12054 87407 583300 00  
[REDACTED]  
PLATE [REDACTED] 16 NASS 11598 00 00  
REG 88 07/85 08/06/84 4080600487 00 00 0  
INS 282 3X69R7E154765 77 OLDSM  
SEDN RD G08 003928

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6/14

N 1015-1015 06/20/85 0116814 QFBQ48364  
NYMV RVEH QFBQ 1015  
VEH4822AMV  
HEDR 665552 76949 411155-73  
GEORGINA;BOUTIQUE C  
LTD  
1310 BROADWAY HEWLETT NY  
PLATE 4822AMV 16 NASS 11557 01 00  
REG 80 04/85 05/31/84 4053100677 00 00 0  
INS 250 1130441200473 69 ME/BE  
2DSD TN G06 003278

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N 1015-1015 06/20/85 0117071 QFBQ48367  
NYMV RVEH QFBQ 1016  
VEH4141BLF  
HEDR 672765 74040 381155-70  
CLUB;MONTANA;INC C  
1317 BROADWAY HEWLETT NY  
PLATE 4141BLF 16 NASS 11557 01 00  
REG 10 04/86 05/03/85 5050300673 00 00 0  
INS 430 1LJBP96FXFY633312 85 LINCO  
4DSD BL G08 004027

N 1016-1016 06/20/85 0117357 QFBQ48369  
NYMV RVEH QFBQ 1016  
VEHLUVIT2  
HEDR 861497 90104 341001-80  
SANJO;DRESS;INC C  
1400 BROADWAY NEW YORK NY  
PLATE LUVIT2 11 NEWY 10018 01 00  
REG 88 10/85 10/10/84 4101020129 00 00 0  
INS 158 1G6AL578XCE645737 82 CADIL  
2DSD BK G08 003625

6/14

N 1016-1016 06/20/85 0118008 QFBQ48371  
NYMV RVEH QFBQ 1016  
VEH998VXW  
HEDR L0582Z 16626-254146-34  
LEVY, ROBERT 06/18/34M  
11 MURIEL AV LAWRENCE NY  
PLATE 998VXW 16 NASS 11559 00 00  
REG 88 04/86 04/08/85 5040825162 00 00 0  
INS 177 10704412052546 79 ME/BE  
ZDSD WH G08 003595

N 1013-1013 06/20/85 0115634 QFBQ48362  
NYMV RVEH QFBQ 1013  
VEH [REDACTED]  
[REDACTED] 00 00  
PLATE [REDACTED]  
REG 41 08/85 11/17/84 4111900315 00 00 0  
INS 204 SJH3077007 78 HONDA  
ZDSD GY G04 002046

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6/12

N 0855-0855 06/18/85 0603127 QFBQ47057

NYMV RVEH QFBQ 0855

VEH3033TAU

HEDR R21268 89450 804811-40

RUGGIERO,ANGELO 07/20/40M

370 BERNARD AVE CEDARHURST NY

PLATE 3033TAU 16 NASS 11516 00 00

REG 10 02/86 03/15/85 5041700002 00 00 0

INS 999 1LNBP96F5FY630817 85 LINCO

4DSD BL G08 004108

6/7

N.0855-0855 06/18/85 0603438 GFBQ47059  
NYMV RUEH GFBQ 0855

VEH

HEUR B01493 24934 877027-48

PLATE [REDACTED] 16 KING 11204 00 00  
REG 10 03/86 04/19/85 5043000004 00 00 0  
INS 076 : 2G2GK37A0FZ273332 85 PONTI  
2DSD WH G06 003217

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6/13

N 0856-0856 06/18/85 0603944 DFBD47061  
NYMV RVEH DFBD 0856

VEH

HEBR 115748 52610 456987-51

PLATE 16 KING 11235 00 00  
REG 10 08/85 09/21/84 4092700004 00 00 0  
INS 328 1G2AM37RXEP314000 84 PONTI  
2DSD RD G04 002503

b6  
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1837-1837 06/13/85 0064826 QFBQ45753  
NYMV RVEH QFBQ 1837  
VEH3835ALV  
HEDR DQ9059 55217 873778-37  
DIBERNARDO, ROBERT 05/31/37M  
1101 HARBOR RD HEWLETT NY  
PLATE 3835ALV 16 NASS 11557 00 00  
REG 88 02/86 02/13/85 5021318168 00 00 0  
INS 357 WDBCA43A2CB001194 82 ME/BE  
ZDSD BK G08 003615

1837-1837 06/13/85 0065219 QFBQ45755  
NYMV RVEH QFBQ 1837  
VEH [REDACTED]  
HEDR K18335 05018 766385-57  
[REDACTED]  
PLATE [REDACTED] 16 NASS 11516 00 00  
REG 10 01/86 02/27/85 5022700677 00 00 0  
INS 003 AAG3302B8010897 81 BMW  
ZDSD WH G04 002285

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6/7

N 1721-1721 06/11/85 0602207 QFBQ44780

NYMV RALL QFBQ 1721

NPL4161BAT 16

HEDR S80058 89940 131001-33

LIC/4161BAT. LIY/0386. LIT/PC.

STAR;DIST;LTD

50 LAFAYETTE ST. NEW YORK NY. 10013

VIN/WDBCA44A4EA059797. VYR/84. VMA/MERZ. VST/SD. VCD/TAN

NS/328 STATE FARM MUT AUTO CO.

STATUS/:VALID

N 1721-1721 06/11/85 0602213 QFBQ44781

NYSP CTST QFBQ 1721

NYFBIGU00

NO RECORD NYSPIN VIN/WDBCA44A4EA059797

6/6/85

N 1724-1724 06/11/85 0604714 QFBQ44785  
NYMV RALL QFBQ 1725  
NPL3835ALV 16  
HEDR D09059 55217 873778-37  
LIC/3835ALV, LIY/0286, LIT/PC.  
DIBERNARDO, ROBERT  
1101 HARBOR RD. HEWLETT NY. 11557  
DOB/053137, SEX/M  
VIN/WDBCA43A2CB001194, VYR/82, VMA/MERZ, VST/2D, VCO/BLK  
INS/357 U.S. FIDELITY & GUAR CO  
STATUS:/VALID

N 1727-1727 06/11/85 0606317 QFBQ44817  
NYMV RALL QFBQ 1728  
NPL9596AZP 16  
HEDR L75669 24411 161155-81  
LIC/9596AZP, LIY/1085, LIT/PC.  
LORI&SONS, INC  
4360 AUSTIN BLVD. ISLAND PK NY. 11558  
VIN/WDBAB33A1EA015711, VYR/84, VMA/MERZ, VST/SD, VCO/GRY  
INS/357 U.S. FIDELITY & GUAR CO  
STATUS:/VALID

6/5/85

QFBQ DLIC

N 1725-1725 06/11/85 0604881 QFBQ44790

NYMV DLIC QFBQ 1725

NLI

HEDR D09059 55217 873778-37

DIBERNARDO, ROBERT

1101 HARBOR RD. HEWLETT HARBOR NY. 11557

SEX/M. DOB/053137. HGT/601. EYE/BRO

OLN/D09059 55217 873778-37. OLT/CHAUF 4. EXP/053187

STATUS:VALID

N 1725-1725 06/11/85 0605171 QFBQ44794

NYMV RALL QFBQ 1725

NPL8892ANV 16

HEDR A78104 92701 891141-65

LIC/8892ANV. LIY/0985. LIT/PC.

ARC/PLUMBING&HEATING

CORP97-12 101 ST. OZONE PARK NY. 11416

VIN/1LNBP96F3FYA27382. VYR/85. VMA/LINC. VST/4D. VCD/MAR

INS/183 LIBERTY MUTUAL INS CO

STATUS:INVALID

N 1726-1726 06/11/85 0605456 QFBQ44799

NYMV RALL QFBQ 1726

NP [REDACTED] 16

HEDR D21414 58360 816012-49

LIC [REDACTED] LIY/0985. LIT/PC.

DOB/ [REDACTED] SEX/M

VIN/WADFB0444EN171679. VYR/84. VMA/AUDI. VST/4D. VCD/GRY

INS/011 ALLSTATE INS CO

STATUS:INVALID

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N 1726-1726 06/11/85 0605927 QFBQ44808

NYMV RALL QFBQ 1727

NP [REDACTED] 16

HEDR M01734 29728 200694-32

LIC [REDACTED] LIY/0985. LIT/PC.

DOB/ [REDACTED] SEX/M

VIN/6D4788E639600. VYR/78. VMA/CADI. VST/2D. VCD/YEL

INS/166 HOME INDEMNITY CO

STATUS:INVALID

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FBI

TELETYPE

PRIORITY

UNCLAS-

6/11/86

PRIORITY

NEW YORK (BQ 183A-2223) (P) (C-16)

PRIORITY

DIRECTOR FBI ( )

ATTN: SUPERVISOR DON NORTH, CID/OC SECTION

BT

UNCLAS

ROBERT DI BERNARDO, AKA; ET AL; RICO (A); OO:BQ

ON JUNE 9, 1986, INFORMATION RECEIVED FROM [REDACTED] TO THE EFFECT SUBJECT ROBERT DI BERNARDO WAS MURDERED ON ORDERS OF GAMBINO LCN FAMILY BOSS JOHN GOTTI. SUSPECTS IN THE KILLING ARE GAMBINO LCN FAMILY MEMBERS ANGELO RUGGIERO (CAPO REGIME), [REDACTED] (CAPO REGIME), AND BARTHOLOMEW BORRIELLO, AKA BOBBY BORRIELLO (ASSOCIATE).

ON JUNE 9, 1986, CONTACT WAS MADE WITH NASSAU COUNTY (NEW YORK) POLICE DEPARTMENT RE POSSIBLE MISSING PERSON REPORT. DETECTIVE LIEUTENANT [REDACTED] PROVIDED COPY OF MISSING PERSON REPORT RE ROBERT DI BERNARDO OBTAINED JUNE 7, 1986 ON COMPLAINT OF [REDACTED]

① - New York (BQ 183A-2223)  
1 - Supervisor (C-16)  
BMB:nmg1.86VQ  
(2)

183A-2223 - 210

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 12 1986	
[REDACTED]	

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Approved: [Signature] Transmitted 47 MMS Per 6/11/86 12:35

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: \_\_\_\_\_

DI BERNARDO'S DAUGHTER. BASED ON THIS REPORT, INTERVIEWS WITH  
DI BERNARDO'S CHILDREN, AND INTERVIEW WITH DI BERNARDO'S [REDACTED]  
[REDACTED] THE FOLLOWING FACTS HAVE BEEN DEVELOPED. DI BERNARDO  
LEFT HIS OFFICE, STAR DISTRIBUTORS, 418 BROOME STREET, MANHATTAN,  
NEW YORK AT APPROXIMATELY 2:30 PM ON JUNE 5, 1986. THE LAST KNOWN  
PERSON TO SEE DI BERNARDO ALIVE WAS HIS [REDACTED] AT  
[REDACTED]

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DI BERNARDO THEN ENTERED HIS 1986 GREY MERCEDES BENZ, NEW YORK  
LICENSE 3835-AM AND TELEPHONED HIS RESIDENCE: 1101 HARBOR ROAD,  
HEWLETT HARBOR, NEW YORK, FROM HIS MOBILE CAR TELEPHONE (212)  
301-3675), AND SPOKE WITH HIS [REDACTED] DI BERNARDO.  
TOLD [REDACTED] THAT HE HAD A 4:00 PM MEETING AND THAT HE WOULD BE HOME.  
AT 7:30 PM IN ORDER TO MAKE A DINER DATE WITH [REDACTED] AND OTHERS  
SCHEDULED FOR 8:00 PM. SINCE DI BERNARDO'S PHONE CALL TO [REDACTED]  
(2:30 - 2:45 PM ON JUNE 5, 1986), NEITHER [REDACTED] NOR THE  
DI BERNARDO FAMILY HAVE HEARD FROM DI BERNARDO WHICH IS COMPLETELY  
CONTRARY TO DI BERNARDO'S KNOWN BEHAVIOR.

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ADDITIONALLY, [REDACTED] HAS ALSO REPORTED THAT DURING THE  
[REDACTED]

[REDACTED]

LIASON HAS BEEN ESTABLISHED WITH THE NEW YORK CITY POLICE DEPARTMENT (NYCPD), 17TH PRECINCT, INTELLIGENCE UNIT REGARDING THE MURDER. INITIAL CHECKS CONDUCTED BY THE FBI/NYCPD, AND NASSAU COUNTY PD, TO LOCATE DI BERNARDO AND/OR HIS AUTOMOBILE HAVE BEEN NEGATIVE. BROOKLYN-QUEENS IS IN THE PROCESS OF INTERVIEWING DI BERNARDO'S [REDACTED] AS WELL AS OBTAINING LOGICAL [REDACTED] CREDIT CARD INFORMATION.

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b3 FRCP 6(e)

DI BERNARDO IS A CAPO REGIME IN THE GAMBINO LCN FAMILY WHO WAS VERY CLOSE TO BOTH DECEASED BOSS, PAUL CASTELLANO, AND CURRENT BOSS, JOHN GOTTI. DI BERNARDO WAS ELEVATED TO THE RANK OF CAPO REGIME AFTER THE MURDER OF CASTELLANO ON DECEMBER 16, 1985. HOWEVER, DI BERNARDO REPORTEDLY FELL OUT OF FAVOR WITH GOTTI AFTER THE MURDER OF GAMBINO LCN FAMILY UNDERBOSS, FRANK DE CICCIO, WHICH OCCURRED ON APRIL 13, 1986. DI BERNARDO WAS HEAVILY INVOLVED IN THE DISTRIBUTION OF PORNOGRAPHY ON A NATIONAL SCALE AND THE CONTROL OVER CONCRETE AND THE CONSTRUCTION INDUSTRY IN THE NEW YORK CITY AREA. AS SUCH, DI BERNARDO WAS ONE OF THE LARGEST "EARNERS" FOR THE GAMBINO LCN FAMILY.

DI BERNARDO IS DESCRIBED AS A WHITE MALE, SIX FEET ONE, ONE

HUNDRED AND SIXTY POUNDS, BROWN EYES, GREY HAIR, DATE OF BIRTH  
(DOB): MAY 31, 1936.

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 8

Page 65 ~ b6, b7C, b7D

Page 69 ~ b6, b7C, b7D

Page 75 ~ b6, b7C, b7D

Page 76 ~ b6, b7C, b7D

Page 133 ~ Duplicate

Page 356 ~ b3

Page 357 ~ b3

Page 358 ~ b3